

**Electronic Articles of Incorporation
For**

**P01000080930
FILED
August 15, 2001
Sec. Of State**

COLONIAL HOMES INVESTMENT GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COLONIAL HOMES INVESTMENT GROUP, INC.

Article II

The principal place of business address:

12178 ST. ANDREWS PLACE
307
MIRAMAR, FL. 33025

The mailing address of the corporation is:

12178 ST. ANDREWS PLACE
BLD 13-307
MIRAMAR, FL. 33025

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

LISA L JONES-WILLIAMS
12178 ST.ANDREWS PLACE
BLD13-307
MIRAMAR, FL. 33025

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: LISA L.JONES-WILLIAMS

Article VI

The name and address of the incorporator is:

LISA L.JONES-WILLIAMS
12178 ST. ANDREWS PLACE BLD13-307
MIRAMAR, FL 33025

Incorporator Signature: LISA L. JONES-WILLIAMS