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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
409 E GAINES ST  
TALLAHASSEE, FL 32301

RE: E-Z BUILD HOMES OF FLORIDA INC  
6860 S HOLLY OAK PT  
HOMOSASSA, FL. 34448

To Whom It May Concern:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above named Corporation. In addition, a check in the sum of \$78.75 is enclosed which represents the following fees:

PROFIT CORPORATION	
Filing Fees	35.00
Registered	35.00
Certified Copy	8.75
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	78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Incorporator

JOHN CAREY

*John Carey*

B. BROWN SEP 19 2001

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I

Name

The name of the corporation shall be: E-Z BUILD HOMES OF FLORIDA INC.

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be: 6860 S HOLLY OAK PT. HOMOSASSA FL 34448

ARTICLE III

Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV

Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:

RONALD E BRACE  
19122 GOLDEN CACoon PL  
LUTZ, FL 33558

ARTICLE V

Incorporator

The name and address of the incorporator to these Articles of Incorporation are: JOHN CAREY

6860 S HOLLY OAK PT  
HOMOSASSA, FL. 34448

  
INCORPORATOR

ARTICLE VI

Board of Directors

The initial Board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) to serve as initial director(s) is:

P) JOHN CAREY  
6860 S HOLLY OAK PT  
HOMOSASSA, FL. 34448

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes; The undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State Of Florida.

1. The name of the Corporation is: E-Z BUILD HOMES OF FLORIDA INC.

2. The name and address of the registered agent and office is:

RONALD E BRACE  
19122 GOLDEN CACoon PLACE  
LUTZ, FL. 33558

Having been named as registered agent and to accept service of process service for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature

9/14/01  
Date