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Transmit Letter

December 17, 2001

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

01 DEC 19 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Subject: Michael Lornitis Custom Homes, Inc.

Enclosed please find an original and one copy of the Articles of Incorporation for Michael Lornitis Custom Homes, Inc. and check in the amount of \$70.00 representing the required filing fees.

Sincerely,

Michael Lornitis

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*****70.00 *****70.00

Michael Lornitis Custom Homes, Inc.
803 Dateland Road, S.E.
Palm Bay, Florida 32909
321-984-9260

Michael Lornitis

PA acceptance

PS

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PS 12/20/01
D. 12/21/01

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the state of Florida, adopt the following articles of incorporation:

FIRST The name of the corporation is: Michael Lornitis Custom Homes, Inc.

SECOND The period of its duration is: Perpetual existence.

THIRD The purpose of the corporation is: Residential home construction and any other lawful purpose as allowed by the state of Florida.

FOURTH The aggregate number of authorized shares is: 50,000.

FIFTH The corporation will not commence business until at least 500.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH Cumulative voting of shares of stock is authorized.

SEVENTH Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are: None

EIGHTH Provisions for regulating the internal affairs of the corporation are: as provided for under the laws of the state of Florida .

NINTH The address of the initial registered office of the corporation is: 803 Dateland Road, S.E., Palm Bay, Florida 32909 and the name of its initial registered agent at such address is: Michael Lornitis.

TENTH Address of the principal place of business is: 803 Dateland Road, S.E., Palm Bay, Florida 32909.

ELEVENTH The number of directors constituting the initial board of directors of the corporation is two, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>Michael Lornitis</u>	<u>803 Dateland Road, S.E.,</u> <u>Palm Bay, Florida 32909</u>

TWELFTH The name and address of each incorporator is:

Name	Address
<u>Michael Lornitis</u>	<u>803 Dateland Road, S.E.,</u> <u>Palm Bay, Florida 32909</u>

Date December , 2001

Michael Lornitis
Signature of Incorporator

12/15/01
Date

I hereby accept the duties and responsibilities as registered agent.

Michael Lornitis
Signature of Registered Agent

12/15/01
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA