PAZOOO//82

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

300004797603--7 -01/25/02--01039--015 *****78.75 ******78.75

SUBJECT: Luxury Homes by Cheryl, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFERY)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FROM:	2890 Dick	Drechsler Printed or typed) Wilson Driddress	TALLAHASSEE FI	2-JAN 25 PH	
-		FL 34240 tate & Zip		12: 33	
941-379-0381 or 342-6944 Daytime Telephone number					

NOTE: Please provide the original and one copy of the articles.

01-31-02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Luxury Homes by Cheryl, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2890 Dick Wilson Drive Sarasota, FL 34240

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Our mission is to purchase property in desirable neighborhoods in Sarasota County, build high quality luxury homes and then resell them. As a woman-run business, our company will differentiate itself in the home building market by catering to women as the primary decision makers of home purchases

ARTICLE IV SHARES

The number of shares of stock is:

500 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The names, addresses and titles:

Cheryl E. Drechsler, President & Treasurer 2890 Dick Wilson Drive Sarasota, FL 34240

Ronald C. Green, Vice President & Secretary 1 Ivy Bridge Court Reisterstown, MD 21136

ARTICLE VI REGISTERED AGENT

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

Cheryl E. Drechsler 2890 Dick Wilson Drive Sarasota, FL 34240

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

O2 JAN 25 PM 12: 33
SECRETARY OF STATION ANASSEE FLORIG

Cheryl E. Drechsler 2890 Dick Wilson Drive Sarasota, FL 34240

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Chuyl E. Dreckel. Signature/Registered Agent		1/7/02 Date
Signature/Incorporator	Ξ.	