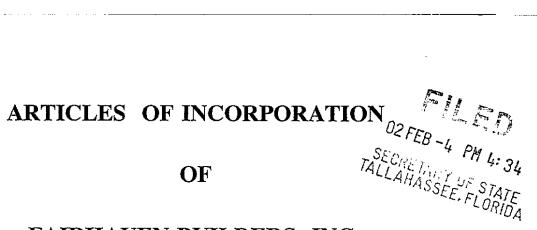
CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	÷	Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File
		Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation
		Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing
		Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search
Signature		Fictitious Search Fictitious Owner Search Vehicle Search Driving Record
Requested by: Name Walk-In		UCC 1 or 3 File UCC 11 Search



FAIRHAVEN BUILDERS, INC.

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

ARTICLE I: NAME

The name of the corporation is FAIRHAVEN BUILDERS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 523 Albatross Drive, Poinciana, FL 34759.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Billy K. Young, 929 Shawna Shores, Haines City, FL 33844.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is President/ Director: Cynthia M. Hudson, Vice-President/ Director: Billy K. Young, 929 Shawna Shores, Haines City, FL 33844; Secretary/ Treasurer/ Director: Arthur Godfrey, 523 Albatross Dr., Poinciana, FL 34759.

The undersigned has executed these Articles of Incorporation this 4th day of February 2002.

"Capital Connection, Inc. by Stacey Legget, Client Representative"



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 c	corp	oration	ís:	FA	RHAVEN	BUII	DERS,	INC	•
·					· .				, , ,		,		
2.	The	name	and	I str	eet	address	of	the	regist	ered	, agent	and	office
is:	Billy K. Young 929 Shawna Shores							· · · · · · · · · · · · · · · · · · ·		-			
						L 33844							

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS 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.

Bill K. Ya

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SECNEDARY OF STATE
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