Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: ACE INDUSTRIES, INC.

Phone

Account Number : 070744001530

: (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

NAUTICA HOMES INC.

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\$78.75

3/6/02

https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe

H02-50665

Articles of Incorporation

Article 1: Name of Corporation: NAUTICA HOMES INC.

Address of Corporation: 532 NORTHWEST FLORESTA DRIVE PORT ST. LUCIE, FLORIDA 34983

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100,000, with a par value of \$.01.

Article 3: REGISTERED AGENT: JAMES H. SNYDER

REGISTERED OFFICE: 532 NORTHWEST FLORESTA DRIVE PORT ST. LUCIE, FLORIDA 34983

*1 am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. 2. 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JAMES H. SNYDER 532 NORTHWEST FLORESTRA DRIVE PORT ST. LUCIE, FLORIDA 34983

In witness whereof, I have subscribed my name:

Signature of Incorporator

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