

SONIA M. PAWLUC COUNSELLOR AT LAW

525 Camden Avenue Stuart, Florida 34994 Telephone: (772) 463-2600 Facsimile: (772) 463-2626 E-mail: PawlucLaw@aol.com

March 22, 2002

100005154961--5 -03/26/02--01005--005 *****78.75 *****78.75

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Articles of Incorporation Aburton Homes, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of the above corporation and a check in the amount of \$78.75 (\$35.00-filing fee, \$35.00-Registered Agent Designation, and \$8.75-certified copy). Upon filing, please return a certified copy of the Articles.

From:

Sonia M. Pawluc Counsellor at Law 525 Camden Avenue Stuart, FL 34994

Telephone: (772) 463-2600

Thank you in advance for your attention to this matter.

Sincerely yours,

Sonia M. Pawluc

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Enclosures

cc: Mr. Richard A. Adams, III (w/encl.)
Mr. Donald W. Warburton (w/encl.)

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SECRETARY OF STATE

TALLAMASSEE TO SECRETARY OF STATE

ARTICLES OF INCORPORATION OF ABURTON HOMES, INC.

- 1. The name of this Corporation is ABURTON HOMES, INC. (the "Corporation").
- 2. The street address of the initial principal office of the Corporation is 445 NW Canterbury Court, Port St. Lucie, FL 34983; the mailing address of the initial principal office of the Corporation is the same.
- 3. The Corporation shall have the authority to issue 100,000 shares of Common Stock, par value \$.01 per share.
- The name and street address of the initial registered agent of the Corporation is Suzette Lynn Warburton, 445 NW Canterbury Court, Port St. Lucie, FL 34983.
- The names and addresses of the incorporators are Richard A. Adams, III, 404 SW Kestor Drive,
 Port St. Lucie, FL 34953; and Donald W. Warburton, 445 NW Canterbury Court, Port St. Lucie,
 FL 34983.

Dated: March 22, 2002.

Richard A Adams, III, Incorporator

Donald W. Warburton, Incorporator

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE 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.

- The name of the corporation is ABURTON HOMES, INC..
- The name and address of the registered agent and office is

Suzette Lynn Warburton 445 NW Canterbury Court Port St. Lucie, FL 34983

Having 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.

Dated: March 22, 2002

Suzette Lynn Warburton, Registered Agent

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SECRETARY OF STATE