

NICAUD, SUNSERI & FRADELLA, L.L.C.

A Group of Professional Law Corporations
3525 N. Causeway Boulevard
Suite 101
Metairie, Louisiana 70002

Albert J. Nicaud*
J. Douglas Sunseri*
Frank Thomas Fradella*
James G. Washburn
Bridgette D. Kaczmarek
(*A Professional Law Corporation)

Telephone (504) 837-1304
Facsimile (504) 833-2843

March 21, 2002

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399
VIA FEDERAL EXPRESS

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*****78.75 *****78.75

RE: Articles of Incorporation
Haney Homes & Remodeling, Inc.

Dear Sir or Madam:

Enclosed herewith please find original and duplicate original of Articles of Incorporation of Haney Homes & Remodeling, Inc. Would you kindly file the original and return a certified copy of the Articles of Incorporation to our offices. Also, enclosed herewith please find our firm's check in the amount of \$78.75 for filing fees.

Thank you for your assistance in this regard.

Sincerely,

J. DOUGLAS SUNSERI

JDS:pdm
Enclosures

FILED
02 APR -9 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 28, 2002

NICAUD SUNSERI & FRADELLA LLC
3525 N CAUSEWAY BLVD STE 101
METAIRIE, LA 70002

SUBJECT: HANEY HOMES & REMODELING, INC.
Ref. Number: W02000008782

We have received your document for HANEY HOMES & REMODELING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6926.

Gina McLeod
Document Specialist
New Filing Section

Letter Number: 402A00018649

ARTICLES OF INCORPORATION

OF

HANEY HOMES & REMODELING, INC.

STATE OF FLORIDA

COUNTY OF ORANGE

FILED
02 APR -9 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BE IT KNOWN that on the 21st day of March, 2002,

before me, Notary Public, personally appeared the subscribers hereto, of full age of majority, who declared to me, Notary, in the presence of the undersigned competent witnesses, that availing themselves pursuant to Chapter 621, Florida Statutes, they do hereby form, organize and constitute themselves, as well as all such other persons who may hereafter join or become associated with them or their successors; into a business corporation under and in accordance with the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation is HANEY HOMES & REMODELING, INC.

ARTICLE II

PRINCIPAL OFFICE

The corporation's principal office is located at 14136 Leicester Lane, Orlando,
Florida, 32828.

ARTICLE III

PURPOSE

The Corporation's purpose is to engage in any lawful activity for which corporations may be formed under Florida Statutes.

ARTICLE IV

STOCK

The Corporation has authority to issue one hundred (100) shares of common stock without par value.

ARTICLE V

INITIAL OFFICERS/DIRECTORS

The names, addresses and titles of the initial officers/directors are:

Walter J. Haney, III
14136 Leicester Lane
Orlando, Florida 32828

President/Treasurer/Director

Dara L. Haney
14136 Leicester Lane
Orlando, Florida 32828

Vice-President/Secretary/Director

ARTICLE VI

REGISTERED AGENT

The name and addresses of the registered agent is:

Walter J. Haney, III
14136 Leicester Lane
Orlando, Florida 32828

ARTICLE VII

INCORPORATORS

The name and addresses of the incorporators are:

Walter J. Haney, III
14136 Leicester Lane
Orlando, Florida 32828

Dara L. Haney
14136 Leicester Lane
Orlando, Florida 32828

THUS DONE AND PASSED IN MULTIPLE ORIGINALS in Orlando, Orange County,
State of Florida, on the day, month and year hereinabove set forth in the presence of the
undersigned competent witnesses and me, Notary, after due reading of the whole.

WITNESSES:

Josee Bledin

Pompeu

Walter J. Haney, III
Walter J. Haney, III

Dara L. Haney
Dara L. Haney

[Signature]
NOTARY PUBLIC

My commission is for life.

HANEY HOMES & REMODELING, INC.

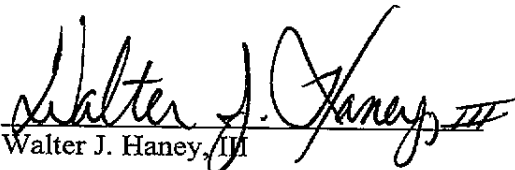
Acceptance of Registered Agent

I, Walter J. Haney, III do hereby accept the appointment of Registered Agent of Haney Homes & Remodeling, Inc.;

I, Walter J. Haney, III reside at 14136 Leicester Lane, Orlando, FL 32828; and,

I hereby am familiar with and accept the duties and responsibilities of Registered Agent of Haney Homes & Remodeling, Inc.

Date: 4-4-02


Walter J. Haney, III

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA