

Anthony Suarez, Esquire Admitted:

New York & Florida Bar - Federal Court

Legal Assistant Norma Costas

James E. Cardona, J.D.

April 1, 2002

Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314 500005191845--1 -04/04/02--01038--020 *****87.50 *****87.50

Re: Brant & Hoover Signature Homes, Inc.

Dear Sirs:

Enclosed please find an original and one (1) copy of the articles of incorporation and a check for \$87.50 for each corporation.

Kindly process accordingly and advise this office whether or not the names provided are available.

Thank you for your attention regarding this matter.

Very truly yours,

A. SUAREZ & ASSOCIATES, P.A.

Anthony Suarez, Esq.

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ARTICLES OF INCORPORATION

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The undersigned, for the purpose of forming a corporation under the Florida Business TARY OF 17 Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Brant & Hoover Signature Homes, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 9318 E. Colonial Dr., Suite A-14, Orlando, FL 32817

<u>ARTICLE III SHARES</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Maritza Sanz, 9318 E. Colonial Dr., Suite A-14, Orlando, FL 32817

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Maritza Sanz, 9318 E. Colonial Dr., Suite A-14, Orlando, FL 32817

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

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.

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