

P02000043907

PAUL G. RUBIN
2765 10th Avenue N, #49
(561) 967-8778 Fax (561) 967-8610

EFFECTIVE DATE

4-11-02

FILED

02 APR 16 PM 12:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 10, 2002

Florida Secretary of State
Domestic Charter Section
PO Box 6327
Tallahassee, FL 32314

700005281927--6
-04/16/02--01033--012
****122.50 *****78.75

To whom it may concern:

I submit the enclosed Articles of Incorporation for:

MODULAR HOMES OF FLORIDA INC.

to Florida's Secretary of State to be filed, registered and issued a Florida Corporation charter number.

I've enclosed my money order, in the amount of one hundred twenty two dollars and fifty cents (\$122.50). My payment is to cover the state's filing fee and costs to return a mail confirmation copy of the incorporating documents indicating the State's filing date and archive location plus a copy of my charter certificate with my charter number.

Thank you.

Sincerely,


Paul G. Rubin

Enclosures - Articles and check

OP 4/23

EFFECTIVE DATE

4-11-08

FILED
02 APR 16 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation for
MODULAR HOMES OF FLORIDA INC.

Page 1 of 4 pages

The undersigned, for the purpose of forming a Florida corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

Article I *Name*

Section 1.1 Name. The name of the corporation is:

MODULAR HOMES OF FLORIDA INC.

Article II *Duration*

Section 2.1. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except upon failing to file with the Florida Department of State within five days, exclusive of legal holidays, after they are executed and acknowledged. Corporate existence shall commence upon Florida's Department of State filing date.

Article III *Purposes*

Section 3.1. This corporation is organized for the purpose of transacting all lawful business permitted under the laws of the United States and the State of Florida.

Article IV *Capital Stock*

Section 4.1. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock having a par value of one cent (\$.01) per share.

Section 4.2. Restriction on Transfer of Stock. The shareholders may, by provision of bylaws or by shareholders' agreement recorded in the corporations' minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

Section 4.3. Approval of Shareholders required for merger. The approval of two-thirds (2/3) of the outstanding shares of this corporation to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

Article V *Registered Agent Office Location* & Principle Place of Business

Section 5.1. The physical office address
for this Florida corporation is:

2765 10th Avenue N #49
Lake Worth, FL 33461

Section 5.2. The mailing address of the registered agent
for this Florida corporation is:

Paul G. Rubin
2765 10th Avenue N #49
Lake Worth, FL 33461

Article VI *Directors.*

Section 6.1. This corporation shall have one director initially. The number of directors may be increased or diminished from time to time according to the corporation's bylaws adopted by its shareholders and directors, but shall never have less than one director.

Section 6.2. Initial Directors. The name and street address of the first board of directors for this corporation are:

Director, Chairman, President, Treasurer
Paul G. Rubin
2765 10th Avenue N #49
Lake Worth, FL 33461

Director, Vice President, Secretary
Lynn D. Rubin
2765 10th Avenue N #49
Lake Worth, FL 33461

Section 6.3. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its board members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of this corporation may also serve the corporation in any other capacity and receive compensation from the corporation for serving in the capacity that has been pre-approved by the board.

Article VI Directors continued.

Section 6.4. Indemnification. The board of directors hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VII By Laws.

Section 7.1. The board of directors shall adopt the initial bylaws of this corporation. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article VIII Incorporator.

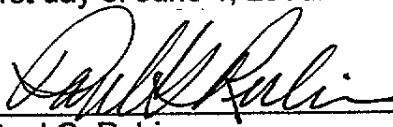
Section 8.1. The name and street address of the incorporator for this corporation is:

Paul G. Rubin
2765 10th Avenue N #49
Lake Worth, FL 33461

Article IX Amendment.

Section 9.1. Amendment. These corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the incorporator has executed these *Articles of Incorporation* this first day of June 1, 2002.


Paul G. Rubin

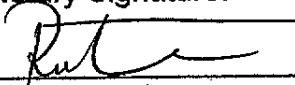
State of Florida County of Palm Beach

The foregoing instrument was acknowledged before me this
11 day of April, 2002,

by Paul G. Rubin, 2765 10th N #49, Lake Worth, FL 33461.

Notary Signature:

My Commission Expires:


Notary Public,
State of Florida at large.

June 2, 2005



Certificate Designating Registered Office
and Registered Agent for Modular Homes of Florida Inc.
for the service of process within Florida.

FILED
02 APR 16 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Florida Statutes 48.091, 606.034, the following is submitted:

MODULAR HOMES OF FLORIDA INC., desiring to organize or qualify under the laws of the State of Florida hereby designates Paul G. Rubin as its registered agent to accept service of process within the State of Florida at 2765 10th Avenue N #49, Lake Worth, FL 33461.

Signature:

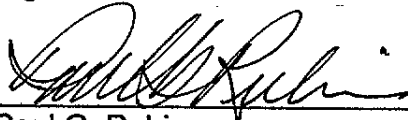


Paul G. Rubin

4-11-02
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature:



Paul G. Rubin

4-11-02
Date