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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

TOWNE & COUNTRY HOMES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 11, 2002

EMPIRE CORPORATE KIT

SUBJECT: TOWNE & COUNTRY HOMES, INC.
REF: W02000026331

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Loria Poole
Corporate Specialist
New Filings Section

FAX Aud. #: H02000194487
Letter Number: 802A00052037

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION OF:

TOWNE & COUNTRY HOME REALTY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be: TOWNE & COUNTRY HOME REALTY, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred Dollars (\$100.00).

ARTICLE IV. ADDRESS

The street address and the mailing address of the initial registered office and principal address of the corporation shall be:

Street Address: 4450 NW 59 Court, Fort Lauderdale, FL 33319

Mailing Address: c/o Catherine Forest, PO Box 590910, Fort Lauderdale, FL 33319

and the name and address of the initial registered agent of the corporation is:

Catherine Forest, 4450 NW 59 Court, Fort Lauderdale, FL 33319

The Principal Office is the same as the Registered Office.

Page one of three pages

This document prepared by:
Catherine Forest
4450 NW 59 Court,
Fort Lauderdale, FL 33319

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ARTICLE V. EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PRE-EMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE VIII. DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

Catherine Forest: 4450 NW 59 Court, Fort Lauderdale, FL 33319

ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

President: Catherine Forest, 4450 NW 59 Court, Fort Lauderdale, FL 33319

ARTICLE X. SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation is:

Catherine Forest, 4450 NW 59 Court, Fort Lauderdale, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this,

11th day of September, 2002



Subscriber

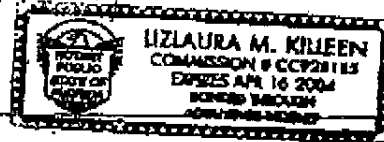
Page two of three pages

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 11th day

of September, 2002, by
CATHERINE FOREST, who is personally known to me and who
did take an oath.

Liz Laura M. Kileen
NOTARY



SEAL

My commission expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

Certificate of Registered Agent of: TOWNE & COUNTRY HOME REALTY,
INC.

Pursuant to Florida Statutes sections 48.091 and 607.034, the following is
submitted:

The above corporation, desiring to organize under the laws of the State of
Florida with its registered office as indicated in the Article of Incorporation

at: Catherine Forest, 4450 NW 59 Court Ft. Lauderdale, FL 33319

has named: Catherine Forest, 4450 NW 59 Court, Fort Lauderdale, FL 33319, as
its Registered Agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated
corporation, with which I am familiar, at the place designated in the certificate, I
do hereby accept to act in this capacity, and agree to comply with the provisions
of Florida Law in keeping open said office.

DATE:

September 11 2002

Registered Agent

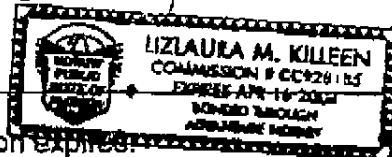
STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 11th day
of September 2002

by Catherine Forest, who is personally known to me and who
did take an oath.

Liz Laura M. Killeen
Notary

SEAL
My commission expires:



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