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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

A+m Quality Homes, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
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- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

**ARTICLES OF INCORPORATION
OF
A & M QUALITY HOMES, INC.**

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ARTICLE I. NAME.

The name of this Corporation is: A & M Quality Homes, Inc.

ARTICLE II. PURPOSE.

The purpose of the Corporation is:

A. To engage in the business of erecting or altering, under contract or otherwise, houses, churches, school houses, office buildings, manufacturing plants, public buildings, and all other buildings of whatever name or nature; to make estimates on and bid for the construction of such buildings and to do every act and thing commonly done by building contractors; to buy and sell building materials and to enter into contracts for the wrecking of buildings.

B. To engage in any activity or business permitted under the laws of the United State or of the State of Florida.

ARTICLE III. CAPITAL STOCK.

This Corporation shall have one (1) class of commons stock having a par value of One Dollar (\$1.00) per share and the same shall be fully paid and nonassessable. The maximum number of shares of said stock this Corporation is authorized to have outstanding at any one time is Seven Thousand (7,000) shares.

ARTICLE IV. CAPITALIZATION.

The amount of capital with which this Corporation shall begin business if Five Hundred (\$500.00) Dollars.

ARTICLE V. DURATION.

This Corporation is to have perpetual existence.

ARTICLE VI. PRINCIPAL OFFICE.

The initial street address of the principal office of this Corporation in the state of Florida is: 4611 U.S. Highway 1, Fort Pierce, Fl. 34982.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII. DIRECTORS

This Corporation shall initially have one (1) Director. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS.

The name and address of the initial Director is:

NAME

ADDRESS

Frank McDowell

4611 U.S. Highway 1
Ft. Pierce, Fl. 34982

ARTICLE IX. SUBSCRIBER.

The name and address of the Subscriber of these Articles of Incorporation is as follows:

NAME

ADDRESS

Frank McDowell

4611 U.S. Highway 1
Ft. Pierce, Fl. 34982

**ARTICLE X. REGISTERED RESIDENT AGENT AND
REGISTERED OFFICE.**

The name and address of the Registered Resident Agent and his registered office to accept service of process within the State for this Corporation is:

REGISTERED AGENT

REGISTERED OFFICE

Frank McDowell

4611 U.S. Highway 1
Ft. Pierce, Fl. 34982

ARTICLE XI. AMENDMENTS.

These Article of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon unless the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF the undersigned Incorporator and Subscriber, a natural person competent to contract, has hereunder set his hand and seal this 17 day of January, 2003.

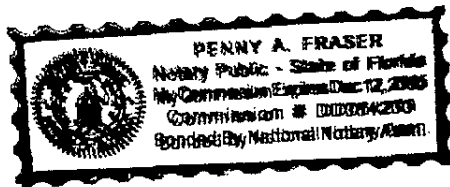


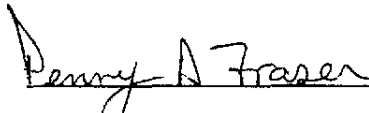
Frank McDowell

STATE OF FLORIDA
COUNTY OF Martin

I HEREBY CERTIFY that on this day, before me, the undersigned authority, personally appeared Frank McDowell, who () is personally known to me; or (X) who has produced his/her Florida Drivers licence as identification; and to me known to be the person described herein as Subscriber and who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 17 day of January, 2003.

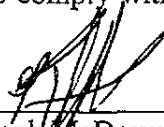




Notary Public, State of Florida
Commission No.
Commission Expires:

**ACKNOWLEDGEMENT OF
REGISTERED RESIDENT AGENT**

Having been named as Registered Resident Agent to accept service of process for A & M Quality Homes, Inc. at the place designated in this Certificate, I hereby accept the designation as Registered Resident Agent and agree to comply with all of the provisions of Chapter 48, Florida Statutes, as amended.



Frank McDowell,
Registered Resident Agent

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TALLAHASSEE, FLORIDA