

**Electronic Articles of Incorporation
For**

**P03000036324
FILED
April 01, 2003
Sec. Of State**

MELTON HOMES INC.

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

Article I

The name of the corporation is:

MELTON HOMES INC.

Article II

The principal place of business address:

12140 56TH PLACE NORTH
ROYAL PALM BEACH, FL. 33411

The mailing address of the corporation is:

12140 56TH PLACE NORTH
ROYAL PALM BEACH, FL. 33411

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JACK C MELTON
12140 56TH PLACE NORTH
RFB, FL, FL. 33411

I certify that I am familiar with and accept the responsibilities of registered agent.

**P03000036324
FILED
April 01, 2003
Sec. Of State**

Registered Agent Signature: JACK C. MELTON

Article VI

The name and address of the incorporator is:

JACK C. MELTON
12140 56TH PLACE NORTH
RPB, FL 33411

Incorporator Signature: JACK C. MELTON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JACK C MELTON
12140 56TH PLACE NORTH
ROYAL PALM BEACH, FL. 33411

Article VIII

The effective date for this corporation shall be:

04/05/2003