

**Electronic Articles of Incorporation
For**

**P03000043429
FILED
April 17, 2003
Sec. Of State**

HALIFAX CUSTOM HOMEBUILDERS, 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:

HALIFAX CUSTOM HOMEBUILDERS, INC.

Article II

The principal place of business address:

533 SEABREEZE BOULEVARD
SUITE 310
DAYTONA BEACH, FL. 32118

The mailing address of the corporation is:

533 SEABREEZE BOULEVARD
SUITE 310
DAYTONA BEACH, FL. 32118

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:

1,000

Article V

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

MICHAEL L BOSWELL ESQ.
533 SEABREEZE BOULEVARD
SUITE 300
DAYTONA BEACH, FL. 32118

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

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Registered Agent Signature: MICHAEL L. BOSWELL, ESQ.

Article VI

The name and address of the incorporator is:

JAIME GIRALD
533 SEABREEZE BOULEVARD
SUITE 310
DAYTONA BEACH, FL 32118

Incorporator Signature: JAIME GIRALD

Article VII

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

Title: DIR
JAIME GIRALD
533 SEABREEZE BOULEVARD, SUITE 310
DAYTONA BEACH, FL. 32118

Article VIII

The effective date for this corporation shall be:

04/15/2003