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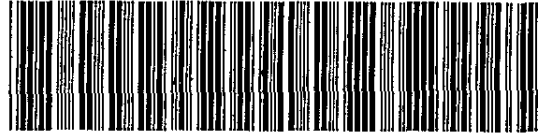
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**KATHLEEN A. PAPARELLA**  
Attorney At Law

12783-A West Forest Hill Boulevard  
Wellington, Florida 33414

Telephone: (561) 798-0636  
Facsimile: (561) 790-4062

April 29, 2003

Secretary of State  
Department of State  
Bureau of Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Filing of Articles of Incorporation  
DIXMONT LAND, INC.

Bureau of Corporate Records:

Enclosed please find an original and a copy of Articles of Incorporation of DIXMONT LAND, INC. filed on behalf of my client. Attached you will find a check in the amount of \$78.75 made payable to "Secretary of State" for the filing fee and a Certified Copy.

Please file these Articles and return the certified copy to my office in the enclosed self addressed stamped envelope.

Thank you for your attention in this matter.

Sincerely,



Kathleen A. Paparella, Esquire  
KATHLEEN A. PAPARELLA, P.A.  
Enclosures

ARTICLES OF INCORPORATION

OF

DIXMONT LAND, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is DIXMONT LAND, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in and operate the business of construction and all related businesses, and to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, having a par value of \$1.00 which shall be designated as "Equal Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent is 3460 Fairlane Farms Road, Suite 1, Wellington, Florida 33414 and the name of the initial registered agent is BERNARD M. SIMPSON.

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have four (4) directors initially. The number of directors may be increased from time to time by the bylaws. The names and addresses of the initial directors of this corporation are:

BERNARD M. SIMPSON  
3460 FAIRLANE FARMS ROAD, SUITE 1  
WELLINGTON, FLORIDA 33414

KATHRYN A. SIMPSON  
3460 FAIRLANE FARMS ROAD, SUITE 1  
WELLINGTON, FLORIDA 33414

BRIAN R. SIMPSON  
3460 FAIRLANE FARMS ROAD, SUITE 1  
WELLINGTON, FLORIDA 33414

NICOLA S. KNUPP  
3460 FAIRLANE FARMS ROAD, SUITE 1  
WELLINGTON, FLORIDA 33414

**ARTICLE VII - INCORPORATORS**

The names and addresses of the persons signing these Articles of Incorporation are:

BERNARD M. SIMPSON  
3460 FAIRLANE FARMS ROAD, SUITE 1  
WELLINGTON, FLORIDA 33414

KATHRYN A. SIMPSON  
3460 FAIRLANE FARMS ROAD, SUITE 1  
WELLINGTON, FLORIDA 33414

BRIAN R. SIMPSON  
3460 FAIRLANE FARMS ROAD, SUITE 1  
WELLINGTON, FLORIDA 33414

NICOLA S. KNUPP  
3460 FAIRLANE FARMS ROAD, SUITE 1  
WELLINGTON, FLORIDA 33414

#### ARTICLE VIII - OFFICERS

The affairs of this corporation shall be administered by the officers holding the offices as designated in the bylaws. The names and addresses of the officers who shall serve until the first meeting of the Board of Directors are as follows:

BERNARD M. SIMPSON, PRESIDENT  
3460 FAIRLANE FARMS ROAD, SUITE 1  
WELLINGTON, FLORIDA 33414

BRIAN R. SIMPSON, VICE PRESIDENT  
3460 FAIRLANE FARMS ROAD, SUITE 1  
WELLINGTON, FLORIDA 33414

NICOLA S. KNUPP, SECRETARY  
3460 FAIRLANE FARMS ROAD, SUITE 1  
WELLINGTON, FLORIDA 33414

KATHRYN A. SIMPSON, TREASURER  
3460 FAIRLANE FARMS ROAD, SUITE 1  
WELLINGTON, FLORIDA 33414

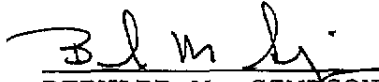
#### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.


#### ARTICLE X - PRINCIPAL PLACE OF BUSINESS

The business address of the corporation is 3460 Fairlane Farms Road, Suite 1, Wellington, Florida, 33414.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 29 day of April, 2003.

  
BERNARD M. SIMPSON

  
KATHRYN A. SIMPSON


  
BRIAN R. SIMPSON

  
NICOLA S. KNUPP

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF POSITION AS REGISTERED AGENT


I hereby certify that I accept the position as registered agent for the corporation described herein. My address is 3460 FAIRLANE FARMS ROAD, SUITE 1, WELLINGTON, FLORIDA 33414.

  
BERNARD M. SIMPSON

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 29 day of April, 2003 by BERNARD M. SIMPSON, KATHRYN A. SIMPSON, BRIAN R. SIMPSON, AND NICOLA S. KNUPP, who have produced a driver's license as identification and who did take an oath.

NOTARY PUBLIC - STATE OF FLORIDA  
KATHLEEN A. PAPARELLA  
COMMISSION # CC814045  
EXPIRES 5/31/2003  
BONDED THRU ASA 1-888-NOTARY1

  
Kathleen A. Paparella  
Notary Public

NOTARY PUBLIC - STATE OF FLORIDA  
KATHLEEN A. PAPARELLA  
COMMISSION # CC814045  
EXPIRES 5/31/2003  
BONDED THRU ASA 1-888-NOTARY1

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