

**Electronic Articles of Incorporation
For**

P03000080176
FILED
July 22, 2003
Sec. Of State

HATTERAS BUILDERS, 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:

HATTERAS BUILDERS, INC.

Article II

The principal place of business address:

720 E. FLETCHER AVE.
SUITE 110
TAMPA, FL. 33612

The mailing address of the corporation is:

720 E. FLETCHER AVE.
SUITE 110
TAMPA, FL. 33612

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:

7500

Article V

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

MICHAEL CONTER
720 E. FLETCHER AVE.
SUITE 110
TAMPA, FL. 33612

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

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Registered Agent Signature: MICHAEL CONTER

Article VI

The name and address of the incorporator is:

C. MICHAEL CONTER
25035 ACORN DRIVE
LAND O'LAKES, FL 34639

Incorporator Signature: C. MICHAEL CONTER

Article VII

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

Title: P
MICHAEL CONTER
25035 ACORN DRIVE
LAND O'LAKES, FL. 24639

Title: V
GERALD TEREZI
6315 JACQUELINE ARBOR
TEMPLE TERRACE, FL. 33617

Title: T
DARYLE WOHLLEBER
6301 N. GOMEZ AVE.
TAMPA, FL. 33614