

**Electronic Articles of Incorporation
For**

P03000102952
FILED
September 18, 2003
Sec. Of State

JOHN MICHAEL 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:

JOHN MICHAEL HOMES, INC.

Article II

The principal place of business address:

9237 LAZY LANE
TAMPA, FL. US 33614

The mailing address of the corporation is:

POST OFFICE BOX 273924
TAMPA, FL. US 33688

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:

1000

Article V

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

ANDREA M FAIR ESQ
400 NORTH TAMPA STREET
SUITE 2625
TAMPA, FL. 33602

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

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Registered Agent Signature: ANDREA M. FAIR, ESQUIRE

Article VI

The name and address of the incorporator is:

ANDREA M. FAIR, ESQUIRE
400 NORTH TAMPA STREET, SUITE 2625
TAMPA, FLORIDA 33602-4793

Incorporator Signature: ANDREA M. FAIR, ESQUIRE

Article VII

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

Title: P
JOHN H BEWS JR.
POST OFFICE BOX 273924
TAMPA, FL. 33688 US

Title: VP
MICHAEL C MOBLEY
POST OFFICE BOX 273924
TAMPA, FL. 33688 US

Article VIII

The effective date for this corporation shall be:

09/18/2003