

**Electronic Articles of Incorporation
For**

P03000125471
FILED
November 04, 2003
Sec. Of State

BOZENA 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:
BOZENA HOMES INC.

Article II

The principal place of business address:
PO BOX 2104
VENICE, FL. 34284

The mailing address of the corporation is:
PO BOX 2104
VENICE, FL. 34284

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:
BOZENA WALCZAK
501 BARCELONA AVE.
VENICE, FL. 34285

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

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Registered Agent Signature: BOZENA WALCZAK

Article VI

The name and address of the incorporator is:

BOZENA WALCZAK
501 BARCELONA AVE.
VENICE, FL 34285

Incorporator Signature: BOZENA WALCZAK

Article VII

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

Title: P
BOZENA WALCZAK
501 BARCELONA AVE.
VENICE, FL. 34285

Title: VP
MARIAN WALCZAK
501 BARCELONA AVE.
VENICE, FL. 34285

Article VIII

The effective date for this corporation shall be:

11/04/2003