

**Electronic Articles of Incorporation  
For**

**P03000132705  
FILED  
November 14, 2003  
Sec. Of State**

SELECT SOUTHERN 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:

SELECT SOUTHERN HOMES INC

**Article II**

The principal place of business address:

3224 S.R. 60 EAST  
VALRICO, FL. 33594

The mailing address of the corporation is:

3224 S.R. 60 EAST  
VALRICO, FL. 33594

**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:

2000

**Article V**

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

WARREN GIESE  
3224 S.R. 60 EAST  
VALRICO, FL. 33594

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

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Registered Agent Signature: WARREN GIESE

### **Article VI**

The name and address of the incorporator is:

DEAN PATEL  
LEGALFILINGS.COM, INC.  
20121 VENTURA BLVD., SUITE 302  
WOODLAND HILLS, CA 91364

Incorporator Signature: DEAN PATEL

### **Article VII**

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

Title: P  
WARREN GIESE  
3224 S.R. 60 EAST  
VALRICO, FL. 33594

Title: VP  
WARREN GIESE  
3224 S.R. 60 EAST  
VALRICO, FL. 33594

Title: SEC  
WARREN GIESE  
3224 S.R. 60 EAST  
VALRICO, FL. 33594

Title: TRES  
WARREN GIESE  
3224 S.R. 60 EAST  
VALRICO, FL. 33594

Title: DIR  
WARREN GIESE  
3224 S.R. 60 EAST  
VALRICO, FL. 33594