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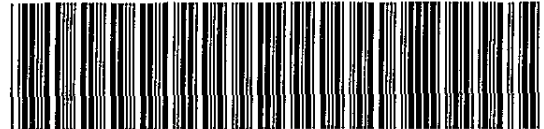
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g 12/9/03

STEPHEN W. HALL, P.A.  
ATTORNEY AT LAW  
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SECRETARY OF STATE  
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BOARD CERTIFIED IN WILLS, TRUSTS & ESTATES

December 2, 2003

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: HOMES BY SHOEMAKER CONSTRUCTION, INC.

Dear Sirs:

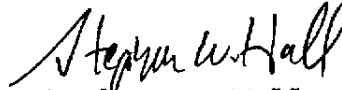
Enclosed please find an original and one copy of the Articles of Incorporation for Homes By Shoemaker Construction, Inc.. Also enclosed is our firm's check in the amount of \$70.00 as payment of the filing fee.

Please provide me with a stamped copy of the Articles once they have been filed.

Thank you for your assistance.

Yours truly,

STEPHEN W. HALL, P.A.

  
Stephen W. Hall

SWH:djh  
Enc.

EFFECTIVE DATE

01/01/04

ARTICLES OF INCORPORATION

OF

HOMES BY SHOEMAKER CONSTRUCTION, INC.

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TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of this corporation is Homes By Shoemaker Construction, Inc.

ARTICLE II. DURATION

The duration of this corporation shall be perpetual. Corporate existence shall commence on January 1, 2004.

ARTICLE III. PURPOSE

This corporation is organized for the purposes of transacting any or all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV. CAPITAL STOCK

A. Number. The corporation shall have authority to issue 1000 shares of capital stock with a par value of \$1.00 (one dollar) per share.

B. Initial Issue. One hundred (100) shares of capital stock shall be issued initially at the par value of \$1.00 (one dollar) per share.

C. Classes of Stock. The shares of stock of the corporation shall not be divided into classes.

D. Stated Capital. The sum of the par value of all the shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 9163 Winding Woods Drive, Lake Worth, Florida 33467 and the name of the initial registered agent of the corporation at that address is Richard A. Shoemaker.

ARTICLE VI. INITIAL ADDRESS OF CORPORATION

The initial address of the Corporation shall be:

Homes By Shoemaker Construction, Inc.  
9163 Winding Woods Drive  
Lake Worth, FL 33467

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially.

The number of directors may be increased or decreased from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
Richard A. Shoemaker	9163 Winding Woods Drive Lake Worth, FL 33467

ARTICLE VIII. INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Richard A. Shoemaker  
9163 Winding Woods Drive  
Lake Worth, FL 33467

ARTICLE IX. AMENDMENT

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

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation on the 1 day of December, 2003.

*Richard A. Shoemaker*

Richard A. Shoemaker, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

Sworn to and subscribed before me this 1 day of December, 2003 by Richard A. Shoemaker, who is personally known to me.

*Stephen W. Hall*

Notary Public



Stephen W. Hall  
MY COMMISSION # DD189313 EXPIRES  
June 11, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

I hereby accept designation as resident agent of the within proposed corporation and I acknowledge that I am familiar with and I accept the duties and responsibilities of registered agent.

*Richard A. Shoemaker*

Richard A. Shoemaker, Registered Agent

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CLERK OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA

COUNTY OF PALM BEACH

Sworn to and subscribed before me this 1 day of December, 2003,  
by **Richard A. Shoemaker**, who is personally known to me.

  
\_\_\_\_\_  
Notary Public



Stephen W. Hall  
MY COMMISSION # DD189313 EXPIRES  
June 11, 2007  
BONDED THRU TROY PAUL INSURANCE, INC.