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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : COLE/TACKETT ACCOUNTING INC.
Account Number : I19990000044
Phone : (813) 988-5521
Fax Number : (813) 989-8824

FLORIDA PROFIT CORPORATION OR P.A.

FINER HOMES OF AMERICA, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FINER HOMES OF AMERICA, INC.**

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be : FINER HOMES OF AMERICA, INC.

The principal place of business of this corporation shall be:

40380 RIVER ROAD
DADE CITY, FL. 33525

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 having a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

STEVE REGISTER

ARTICLE VI INCORPORATOR

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
STEVE REGISTER	PRESIDENT	40380 RIVER ROAD DADE CITY, FL 33525

IN WITNESS WHEREOF, the undersigned incorporators have executed
these

Articles of Incorporation this 2ND day of FEBRUARY, 2004.

Signature of Incorporator


STEVE REGISTER

REGISTERED AGENT/REGISTERED OFFICE
CERTIFICATE OF DESIGNATION

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: FINER HOMES OF AMERICA, INC.
2. The name and address of the registered agent and office:

STEVE REGISTER
40380 RIVER ROAD
DADE CITY, FL. 33525

SIGNATURE: _____

STEVE REGISTER

TITLE: President

DATE: FEBRUARY 2, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: _____

STEVE REGISTER

DATE: FEBRUARY 2, 2004

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