

**Electronic Articles of Incorporation
For**

P04000057334
FILED
April 05, 2004
Sec. Of State
cgolden

FLORIDA GULF COAST HOMES, UK, 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:

FLORIDA GULF COAST HOMES, UK, INC.

Article II

The principal place of business address:

26396 NADIR ROAD
#505
PUNTA GORDA, FL. 33983

The mailing address of the corporation is:

26396 NADIR ROAD
#505
PUNTA GORDA, FL. 33983

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:

10,000

Article V

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

SARAH FLYNN
26396 NADIR ROAD
#505
PUNTA GORDA, FL. 33983

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

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Registered Agent Signature: SARAH FLYNN

Article VI

The name and address of the incorporator is:

SARAH FLYNN
26396 NADIR ROAD
#505
PUNTA GORDA, FL 33983

Incorporator Signature: SARAH FLYNN

Article VII

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

Title: D P
BRANDON FLYNN
26396 NADIR ROAD #505
PUNTA GORDA, FL. 33983

Title: VD
MATTHEW HAND
14 REGEWLY CT WOOKEY HOLE RD
WELLS, SOMERSET, UK. BA5ZNN

Article VIII

The effective date for this corporation shall be:

04/01/2004