

**Electronic Articles of Incorporation
For**

P04000061675
FILED
April 13, 2004
Sec. Of State
dbrown

MITCHELL VAUGHN CUSTOM 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:

MITCHELL VAUGHN CUSTOM HOMES, INC.

Article II

The principal place of business address:

8183 S. E. WOODLAND RD.
HOBE SOUND, FL. 33455

The mailing address of the corporation is:

369 SOUTH COUNTRY RD
BROOKHAVEN, NY. 11719

Article III

The purpose for which this corporation is organized is:

LICENSED RESIDENTIAL CONTRACTOR

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

JAMES M VAUGHN
8183 SE WOODLAND RD
HOBE SOUND, FL. 33455

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

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Registered Agent Signature: JAMES MITCHELL VAUGHN

Article VI

The name and address of the incorporator is:

JAMES MITCHELL VAUGHN
369 SOUTH COUNTRY RD
BROOKHAVEN, NY 11719

Incorporator Signature: JAMES MITCHELL VAUGHN

Article VII

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

Title: P
JAMES M VAUGHN
369 SOUTH COUNTRY RD
BROOKHAVEN, NY. 11719

Article VIII

The effective date for this corporation shall be:

05/01/2004