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SECRETARY OF STATE
TALLAHASSEE FLORIDA

156 4/19/04

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DANIEL HARMON III
TIMOTHY J. SLOAN *
*ALSO MEMBER OF
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April 12, 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
2004 APR 13 PM 6:14
CLERK OF STATE
TALLAHASSEE FLORIDA

Re: PLATINUM CUSTOM HOMES, INC.

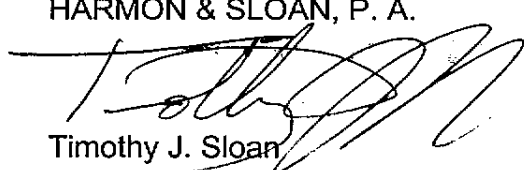
Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation, together with the Acceptance of Registered Agent and a check in the amount of \$78.75 to cover the cost of filing.

At your earliest convenience, please file these Articles and return a certified copy to us. Thank you for your assistance with this matter. If there are any questions, please do not hesitate to call collect.

Very truly yours,

HARMON & SLOAN, P. A.


Timothy J. Sloan

TJS/tmh

Encl.

cc: Frank K. Platt

**ARTICLES OF INCORPORATION
OF
PLATINUM CUSTOM HOMES, INC.,
a Florida corporation**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is PLATINUM CUSTOM HOMES, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of capital stock which this Corporation is authorized to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shall be designated "Common Shares."

ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation in the State of Florida is 22811 Panama City Beach Parkway, Unit No. 6, Panama City Beach, Florida 32413. The registered agent for this corporation is Timothy J. Sloan, whose address is 427 McKenzie Avenue, Panama City, FL 32401.

ARTICLE VI - BOARD OF DIRECTORS

The number of directors of the initial Board of Directors of this corporation is two (2). The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are as follows:

FRANK K. PLATT
22811 Panama City Beach Parkway
Unit No. 6
Panama City Beach, Florida 32413

GINGER P. PLATT
22811 Panama City Beach Parkway
Unit No. 6
Panama City Beach, Florida 32413

ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII- INCORPORATOR

The name of the person signing these Articles is FRANK K. PLATT, whose address is address is 22811 Panama City Beach Parkway, Unit No. 6, Panama City Beach, Florida 32413.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of April, 2004.



FRANK K. PLATT,
Incorporator

STATE OF FLORIDA
COUNTY OF BAY

The Foregoing instrument was sworn to, subscribed, and acknowledged before me this
12th day of April, 2004, by FRANK K. PLATT, who is personally known to
me or has produced Fla. Driver's license as identification.

Cynthia W. Cottrell
Notary Public - Signature

(SEAL)

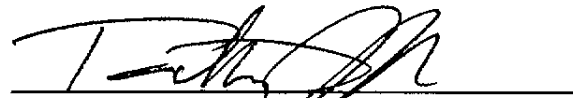
CYNTHIA W. COTTRELL
~~Notary Public - State of Florida~~
~~Commission Number and Expiration Date~~
Commission No. DD 076234

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

**OF
PLATINUM CUSTOM HOMES, INC.
a Florida corporation**

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607 of the Florida Statutes relative to keeping open said office.

Dated as of the 12th day of April, 2004.


TIMOTHY J. SLOAN
Registered Agent

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CLERK OF STATE
TALLAHASSEE FLORIDA