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ALLBRITTON AND GANT

ATTORNEYS AND COUNSELORS AT LAW

JOHN LEWIS ALLBRITTON FREDERICK J. GANT*

*FLORIDA & ALABAMA BAR

322 WEST CERVANTES STREET POST OFFICE BOX 12322 PENSACOLA, FLORIDA 32591 (850) 433-3230 FAX (850) 434-8158

April 19, 2004

Secretary of State State of Florida Tallahassee, Florida 32301

Re: Lovelier Homes Corporation

Dear Madam/Sir:

Enclosed please find the Articles of Incorporation to be filed along with my check in the amount of \$78.75 which represent filing fees. Once the document is filed, please return to this office.

If you have any questions, please do not hesitate to give me a call.

Sincerely,

Frederick J. Gant

FJG/tlr Enclosures

ARTICLES OF INCORPORATION

FOR

LOVELIER HOMES CORPORATION

A CORPORATION FOR PROFIT

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is LOVELIER HOMES CORPORATION.

SECOND: The period of duration of the corporation is perpetual.

THIRD: The purpose or purposes for which the corporation is to upgrade the value of Florida homes and properties by investments, purchases and sales.

FOURTH: Authorized Shares. 100 shares of capitol stock at \$1.00 per share (\$1.00 par value).

Initial Issues. 100 shares at \$1.00 par value, Split 50/50 with Stock Limitations: Right of First Refusal.

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

Restriction on Transfer of Shares. None of the shareholders of the corporation shall make any transfer of stock unless he or she shall have first offered those shares to the corporation and to the other shareholders of the corporation in the manner and to the extent hereafter set forth.

- A. Every offer shall be in writing.
- B. The corporation shall have a prior option to purchase the stock by notice of acceptance to offeror within thirty (30) days after notice of transfer. Upon failure of the corporation to exercise

its options to so purchase the shares of the stock, the non-offering shareholders of the corporation

shall have the option exercisable within forty-five (45) days of notice of the offer of transfer of

stock to purchase the stock in the proportion in which the stock then owned by each of them bears

to all issued and outstanding stock of the corporation, excluding the stock of the offeror and that of

his spouse or his children. The option granted under this paragraph may be exercised by the

corporation or purchasing shareholder by giving written notice to the offeror of their intention to

exercise the option, within the period of time specified.

C. This agreement shall be binding upon the heirs, guardians, personal representatives and

assigns of each of the shareholders.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when

and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares

of the capital stock of the corporation.

FIFTH: The initial street address in Florida of the initial registered office of the corporation

is 210 Man-O-War Circle, Cantonment, Florida 32533, and the name of the initial registered agent

at such address is LORIN CHARLES LOVELY.

SIXTH: The Board of Incorporators shall consist of not more than three (3) members and

not less than one (1) members, who need not be resident of the State of Florida or shareholders of

the corporation.

SEVENTH: The name and address of the person who will serve as Officers until the first

annual meeting of shareholders, or until their successors shall have been elected and qualified, is

as follows:

Lorin Charles Lovely, Incorporator

210 Man-O-War Circle Cantonment Florida 32533

850-477-4573

EIGHTH: The name and address of the initial incorporator are LORIN CHARLES LOVELY, 210 Man-O-War Circle, Cantonment, Florida 32533.

NINTH: A majority of the stockholders of the corporation shall be required for any shareholder action.

TENTH: The shareholders shall have the power to amend, adopt, alter, change, or repeal the Articles of Incorporation when proposed or approved at a shareholders meeting, with not less than a two-thirds vote of the common stock.

ACCEPTANCE OF REGISTERED AGENT

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 this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Lorin Charles Lovely

STATE OF FLORIDA

COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, personally appeared, LORIN CHARLES LOVELY, to me well known and who executed the foregoing Articles of Incorporation and acknowledged

before me that he executed the foregoing Articles for the purposes therein stated.

WITNESS my hand and seal on the

day of

. 2004



My Commission Expires:

THIS INSTRUMENT PREPARED BY:

FREDERICK JEROME GANT, ESQUIRE ALLBRITTON & GANT 322 West Cervantes Street Post Office Box 12322 Pensacola, Florida 32581 (850) 433-3230