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DIVISION OF CORPORATIONS

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To:

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From:

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**FLORIDA PROFIT CORPORATION OR P.A.**

**dejames builders of florida, inc.**

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CERTIFICATE OF INCORPORATION

-of-

DeJames Builders of Florida, Inc.

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The undersigned, for the purpose 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 is

DeJames Builders of Florida, Inc.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

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#### ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100 (one hundred) all of which shall be common shares with par value of \$1.00

#### ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is:  
3994 Tarion Court, Palm Harbor, FL 34684, and the name of the initial registered agent is Dennis J. Ditrie.

#### ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of 1 (one) member but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the By-laws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitute the first Board of Directors of the Corporation are:

NAME	ADDRESS
Dennis J. Ditrie,	3994 Tarion Court, Palm Harbor, FL 34684

ARTICLE VII. INCORPORATORS

The names and addresses of the incorporators of the corporation are:

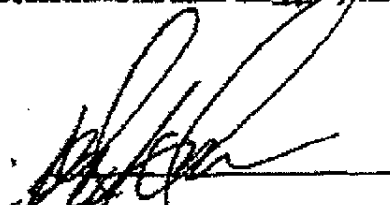
NAME

ADDRESS

Dennis J. Ditrie.

3994 Tarion Court, Palm Harbor, FL 34684

IN WITNESS WHEREOF, the undersigned has subscribed his name this 11<sup>th</sup> day of April, 2004.

  
Dennis J. Ditrie.

STATE OF FLORIDA )

:§

COUNTY OF PASCO )

On this... day of April, 2004, before me, the undersigned officer, personally appeared, Dennis J. Ditrie, known to me to be the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



  
Notary Public, State of Florida, at Large  
My Commission Expires:

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STATE OF FLORIDA  
SECRETARY OF STATE

Certificate Designating Place of Business or Domicile  
for the Service of Process Within This State, Naming  
Agent Upon Whom Process May Be Served and Names and  
Addresses of the Officers and Directors.

**DeJames Builders of Florida, Inc.**

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

**DeJames Builders of Florida, Inc.**, a corporation organized under the laws of the State of Florida, with its principal office at 3994 Tarion Court, Palm Harbor, FL 34684, County of Palm Beach, State of Florida, has named Dennis J. Ditrie, located at 3994 Tarion Court, Palm Harbor, FL 34684, County, as its agent to accept service of process within this state.

OFFICERS	TITLES	SPECIFIC ADDRESS
Dennis J. Ditrie	Pres., Sec., Treas., VP	3994 Tarion Court, Palm Harbor, FL 34684

DIRECTORS	
Dennis J. Ditrie	3994 Tarion Court, Palm Harbor, FL 34684

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep the office open during prescribed hours; to post my name and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office, as required by law.

DATED: 5/11/04

  
Dennis J. Ditrie.

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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