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From:

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FLORIDA PROFIT CORPORATION OR P.A.

MDW Homes, Inc.

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Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
MDW HOMES, INC.**

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The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

**ARTICLE I
Name**

The name of the corporation is MDW HOMES, INC..

**ARTICLE II
Initial Principal Office and Mailing Address**

The Corporation's initial principal office and mailing address is 1522 Atami Court, Wesley Chapel, FL 33543.

**ARTICLE III
Shares**

The corporation shall have authority to issue 5,000 common shares with a par value of \$1.00 per share.

**ARTICLE IV
Initial Registered Agent and Office**

The street address of its initial registered office is 324 S. Hyde Park Ave., Suite 210, Tampa, FL 33606, and the name of its initial registered agent at that address is Stephen D. Marlowe.

**ARTICLE V
Incorporator**

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
Mark Donahey	12105 Lexington Park Drive Apt. 107 Tampa, FL 33626

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ARTICLE VI
Initial Director

The corporation initially shall have two (2) directors, whose names and addresses are::

<u>Name</u>	<u>Address</u>
Fred C. Montjoy	1522 Atami Court Wesley Chapel, FL 33543
Mark A. Donahey	12105 Lexington Park Dr. Apt. 107 Tampa, FL 33626

Dated this 18 day of May, 2004.


Mark Donahey, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 19 day of May, 2004.


Registered Agent

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