

**Electronic Articles of Incorporation
For**

P04000080621
FILED
May 20, 2004
Sec. Of State
cblalock

MASTERPIECE LUXURY 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:

MASTERPIECE LUXURY HOMES, INC.

Article II

The principal place of business address:

4621 MURCROSS LN.
NEW PORT RICHEY, FL. US 34653

The mailing address of the corporation is:

P.O. BOX 2092
ELFERS, FL. US 34680

Article III

The purpose for which this corporation is organized is:

BUILDING CONTRACTOR

Article IV

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

100

Article V

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

THOMAS L SHELL II
P.O. BOX 2092
ELFERS, FL. 34680

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

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Registered Agent Signature: THOMAS L. SHELL, II

Article VI

The name and address of the incorporator is:

THOMAS L. SHELL, II
4621 MURCROSS LN.
NEW PORT RICHEY, FL 34653

Incorporator Signature: THOMAS L. SHELL, II

Article VII

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

Title: P
THOMAS L SHELL II
P.O. BOX 2092
ELFERS, FL. 34680 US

Article VIII

The effective date for this corporation shall be:

05/20/2004