

**Electronic Articles of Incorporation
For**

P04000094418
FILED
June 21, 2004
Sec. Of State
ysquire

JEFF HUGHES 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:

JEFF HUGHES HOMES, INC.

Article II

The principal place of business address:

4709 CRUMP ROAD
BUILDING 5
LAKE HAMILTON, FL. US 33851

The mailing address of the corporation is:

P. O. BOX 769
LAKE HAMILTON, FL. US 33851

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1500 SHARES AT \$1.00 PAR VALUE PER SHARE

Article V

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

JEFFREY H HUGHES
133 SOUTH SEVENTH STREET
LAKE HAMILTON, FL. 33851

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

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Registered Agent Signature: JEFFREY H. HUGHES

Article VI

The name and address of the incorporator is:

NANCY POE
4609 US HWY 17-92 W
HAINES CITY, FL 33844

Incorporator Signature: NANCY POE

Article VII

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

Title: P/D
JEFFREY H HUGHES
4709 CRUMP ROAD, BLDG 5
LAKE HAMILTON, FL. 33851 US

Title: VP/D
JAMES H HUGHES
4709 CRUMP ROAD, BLDG 5
LAKE HAMILTON, FL. 33851 US

Article VIII

The effective date for this corporation shall be:

06/21/2004