

**Electronic Articles of Incorporation  
For**

P04000103209  
FILED  
July 12, 2004  
Sec. Of State  
ysquire

BRILLATI 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:

BRILLATI HOMES INC.

**Article II**

The principal place of business address:

23893 AMALFI COAST RD  
BONITA SPRINGS, FL. 34135

The mailing address of the corporation is:

23893 AMALFI COAST RD  
BONITA SPRINGS, FL. 34135

**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:

1000

**Article V**

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

STEPHEN T BRILLATI  
23893 AMALFI COAST RD.  
BONITA SPRINGS, FL. 34135

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

**P04000103209**  
**FILED**  
**July 12, 2004**  
**Sec. Of State**  
**ysquire**

Registered Agent Signature: STEPHEN T. BRILLATI

### **Article VI**

The name and address of the incorporator is:

STEPHEN T. BRILLATI  
23893 AMALFI COAST RD  
BONITA SPRINGS, FL. 34135

Incorporator Signature: STEPHEN T. BRILLATI

### **Article VII**

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

Title: P  
STEPHEN T BRILLATI  
23893 AMALFI COAST RD.  
BONITA SPRINGS, FL. 34135

Title: VP  
CHRISTINA N BRILLATI  
23893 AMALFI COAST RD  
BONITA SPRINGS, FL. 34135