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04 SEP - 1 PM 12:59

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FBI/DOJ

Henry D. Paloci III, P.A.

Attorney at Law

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Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32399

RE: WB Home Builders Inc.

August 27, 2004

Dear Sir:

Enclosed please find articles of incorporation and the filing fee for the above referenced corporation. Please process and return proof of same to this office.

Thank you for your attention to this matter. Please call us if errors or omissions arise.

I look forward to hearing from you.

Sincerely,



Hank Paloci

STATE OF FLORIDA
DIVISION OF CORPORATIONS
04 SEP -1 PM 12:59

FILED
Sep 01, 2004 08:00 AM
Secretary of State

ARTICLES OF INCORPORATION

WB Home Builders Inc.

Article 1. The name of this corporation shall be **WB Home Builders Inc.**, and the street address of the initial principal office of this corporation shall be 133 Zenith Cir., Fort Myers, FL 33913.

Article 2. This corporation shall have perpetual existence.

Article 3. This corporation is organized for the purpose of any and all lawful business.

Article 4. This corporation is authorized to issue five hundred (500) shares of \$1.00 par value common stock.

Article 5. The street address of the initial registered office of this corporation is 2500 Airport Road S. #106, Naples, FL 34112. The name of the initial registered agent of this corporation shall be SCOTT MARTIN ROTH.

Article 6. This corporation shall have one director initially. The number of directors may be increased or decreased pursuant to changes in the By-Laws, but there shall never be less than one director of this corporation. The name and address of the initial director of this corporation shall be WILLIAM H. BERRY JR., 133 Zenith Cir., Fort Myers, FL 33913.

Article 7. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

DULY WITNESSED, the undersigned subscriber has executed these Articles of Incorporation this day, 9/10/04.


William H. Berry Jr.

FILED
Sep 01, 2004 08:00 AM
Secretary of State

STATE OF FLORIDA
COUNTY OF COLLIER

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, WILLIAM H. BERRY JR. appeared, known by me to be the person who executed these Articles of Incorporation; and he acknowledged before me that she executed these Articles of Incorporation.

DULY WITNESSED, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this day, 1st



Henry D. Paloci, III
Commission # DD322372
Expires: MAY 23, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

[Signature]
Notary Public
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF COLLIER

Before me, the undersigned authority, Scott Martin Roth, appeared personally, known to me to be the person described in the foregoing Articles of Incorporation as the Resident Agent, and who hereby accepts said designation, and further states that the place of business where said Resident Agent shall accept service of papers on behalf of the corporation shall be 2500 Airport Road S. #106, Naples, FL 34112, and, she acknowledged before me that she executed that Acceptance freely and voluntarily and for the uses expressed herein.

[Signature]

Scott Martin Roth

SWORN TO and subscribed before me in the county and state aforesaid this

1st day of September, 2004.



Henry D. Paloci, III
Commission # DD322372
Expires: MAY 23, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

[Signature]
Notary Public
My Commission Expires: