

**Electronic Articles of Incorporation
For**

P04000138467
FILED
October 06, 2004
Sec. Of State
thampton

EGRET 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:

EGRET HOMES INC.

Article II

The principal place of business address:

PO BOX 510195
MELBOURNE BEACH, FL. US 32951

The mailing address of the corporation is:

PO BOX 510195
MELBOURNE BEACH, FL. US 32951

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:

TAMARA L CHEEK
1601 AIRPORT BLVD
SUITE 2
MELBOURNE, FL. 32901

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

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Registered Agent Signature: TAMARA L CHEEK

Article VI

The name and address of the incorporator is:

JOHN ASUNMAA
PO BOX 510195
MELBOURNE BEACH, FL 32951

Incorporator Signature: JOHN ASUNMAA

Article VII

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

Title: T
JOHN ASUNMAA
PO BOX 510195
MELBOURNE BEACH, FL. 32951 US

Title: PVPS
MIKE WAGERS
31 EAST AVENUE A
MELBOURNE, FL. 32901

Article VIII

The effective date for this corporation shall be:

10/04/2004