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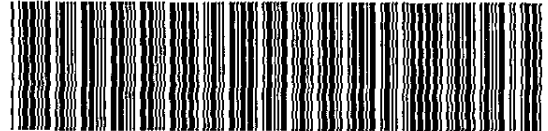
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10-8-04

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Southern Majestic Homes Inc

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- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

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Name _____

Date _____

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ARTICLES OF INCORPORATION
OF
SOUTHERN MAJESTIC HOMES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

- 1.1 The name of the corporation is **Southern Majestic Homes, Inc..**

ARTICLE II

- 2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

- 3.1 To engage in every aspect of business as it is legal under the laws of the State of Florida.

- 3.2 To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE IV

Capital Stock

- 4.1 This corporation is authorized to issue ten thousand (10,000) shares of stock at \$1.00 per value common stock.

ARTICLE V

Preemptive Rights

- 5.1 Should the capital stock be increased at any time, the stockholders at the

time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Office and Agent

6.1 The name of the initial registered office of this corporation is **Joseph J. Nolan**, and the street address and mailing address of the initial registered office of this corporation is **1674 Williamsburg Square, Lakeland, Florida 33803**.

ARTICLE VII

Directors

7.1 This corporation shall have one (1) director initially.

7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws.

7.3 The name and address of the initial director of this corporation is:

KEVIN HISSEM
11929 FORT KING HIGHWAY
THONOTOSASSA, FL

7.4 The principal address of the corporation is:

11929 FORT KING HIGHWAY
THONOTOSASSA, FL

ARTICLE VIII

Incorporator

KEVIN HISSEM

8.1 The name of the person signing and the principal address and mailing address of the corporation is:

KEVIN HISSEM
11929 FORT KING HIGHWAY
THONOTSASSA, FL
P.O. BOX 461
THONOTOSASSA, FL 33592

ARTICLE IX

Indemnification


9.1 The corporation shall indemnify its officers, directors, and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X

Amendment

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 5th day of October 2004.


Kevin Hissem, Incorporator

STATE OF **FLORIDA**
COUNTY OF _____


I HEREBY CERTIFY that the forgoing instrument was acknowledged before me by KEVIN HISSEM, personally and well known to me or who produced a driver's license as identification and who did not take an oath.

SWORN TO AND SUBSCRIBED before me on this 5th day of October 2004.

My Commission Expires:

(SEAL)

NOTARY PUBLIC



Printed Name: _____



Joseph J Nolan
My Commission DD323508
Expires June 04, 2008

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for Southern Majestic Homes, Inc., at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.



Joseph J. Nolan, Registered Agent

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that the forgoing instrument was acknowledged before me by Joseph J. Nolan, personally and well known to me or who produced a driver's license as identification and who did not take an oath.

SWORN TO AND SUBSCRIBED before me this 5th day of October 2004.


My Commission Expires:

(SEAL)



Carmen M. Burgner
My Commission DD286730
Expires February 02, 2008

NOTARY PUBLIC



Printed Name:

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