

**Electronic Articles of Incorporation
For**

P04000142460
FILED
October 15, 2004
Sec. Of State
bmcknight

HOMES BY BYRD, 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:

HOMES BY BYRD, INC

Article II

The principal place of business address:

141 PETE BYRD RD
PONCE DE LEON, FL. 32455

The mailing address of the corporation is:

141 PETE BYRD RD
PONCE DE LEON, FL. 32455

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:

JOHN S BYRD
141 PETE BYRD RD
PONCE DE LEON, FL. 32455

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

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Registered Agent Signature: JOHN S. BYRD

Article VI

The name and address of the incorporator is:

JOHN S. BYRD
141 PETE BYRD RD
PONCE DE LEON, FL 32455

Incorporator Signature: JOHN S. BYRD

Article VII

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

Title: P
JOHN S BYRD
141 PETE BYRD RD
PONCE DE LEON, FL. 32455

Title: VP
CARLOS JIMENEZ
187 SHORT AVE
FREEPORT, FL. 32439

Title: VP
JOSE ABILA
187 SHORT AVE
FREEPORT, FL. 32439

Article VIII

The effective date for this corporation shall be:

10/15/2004