

**Electronic Articles of Incorporation
For**

P04000144455
FILED
October 20, 2004
Sec. Of State
nculligan

MAR BAY CUSTOM 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:

MAR BAY CUSTOM HOMES, INC

Article II

The principal place of business address:

1542 MAIN SAIL DRIVE
8
NAPLES, FL. US 34114

The mailing address of the corporation is:

1542 MAIN SAIL DRIVE
8
NAPLES, FL. US 34114

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:

100

Article V

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

PB&A FINANCIAL SERVICES CORP
13935 NW 1ST AVE
MIAMI, FL. 33168

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

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Registered Agent Signature: SANDRA D ARGUELLO

Article VI

The name and address of the incorporator is:

WALTHER GONZALES
1542 MAIN SAIL DRIVE SUITE 8
NAPLES, FL 34114

Incorporator Signature: WALTHER GONZALES

Article VII

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

Title: P
CLAUDIA M LAPIDUS
218 NEWPORT DR SUITE 705
NAPLES, FL. 34114 US

Title: VP
WENCESLAO GONZALES
1542 MAIN SAIL DRIVE SUITE 8
NAPLES, FL. 34114 US

Title: SEC
WALTHER M GONZALES
1542 MAIN SAIL DRIVE SUITE 8
NAPLES, FL. 34114 US

Article VIII

The effective date for this corporation shall be:

10/19/2004