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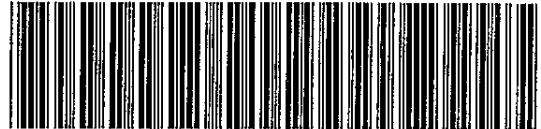
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GRAZI & GIANINO

Attorneys at Law
A Partnership of Attorneys
Including Professional Association

December 9, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

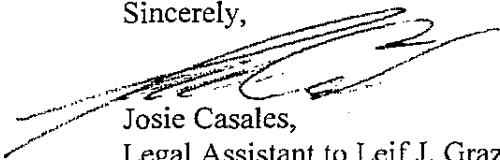
Re: Traditional Homes of the Treasure Coast, Inc.

Dear Sir/Madam:

Enclosed please find the original and a copy of the Articles of Incorporation for the above referenced corporation. In addition, enclosed is a check in the amount of the \$78.75 representing the filing fee including a certified copy. Please file said Articles as soon as possible.

Thanking you in advance for your attention to this matter. If you have any questions or comments, please do not hesitate to contact our offices.

Sincerely,



Josie Casales,
Legal Assistant to Leif J. Grazi, Esq.
/jc
Enclosures

217 East Ocean Boulevard
P.O. Drawer 2846
Stuart, Florida 34995-2846

Phone (772) 286-0200
Fax (772) 286-4789
Email: Ljgrazi@bellsouth.net

Leif J. Grazi^{1,2,3}
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Ryan S. Grazi
Allison E. Butler

1. Certified as Civil Trial Lawyer by the Florida Bar.
2. Certified by the Florida Supreme Court in Business Litigation.
3. Certified by the Florida Supreme Court in Family and Civil Mediation.
4. Certified by the Florida Supreme Court in Arbitration.

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**ARTICLES OF INCORPORATION.
OF
TRADITIONAL HOMES OF THE TREASURE COAST, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is: Traditional Homes of the Treasure Coast, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon execution of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Carl P. Monroe
1201 S.E. Naples Lane
Port St. Lucie, FL 34983

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

The principal place of business and address is: 1201 S.E. Naples Lane, Port St. Lucie, FL 34983

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS.

The names and addresses of the initial directors of this Corporation and their street addresses are:

Carl P. Monroe
1201 S.E. Naples Lane
Port St. Lucie, FL 34983

&

Jack L. Monroe, Jr.
8005 Links Way
Port St. Lucie, FL 34986

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Carl P. Monroe
1201 S.E. Naples Lane
Port St. Lucie, FL 34983

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 08 day of December, 2004.

Carl P. Monroe
Carl P. Monroe,
Incorporator

STATE OF FLORIDA
COUNTY OF MARTIN

I HEREBY CERTIFY that on this day, before me, an Officer duly authorized to administer and take acknowledgments, personally appeared CARL P. MONROE, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: Driver's License and that an oath (was) was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this 08 day of December, 2004.

 Tammy S. Grass
My Commission DD242008
Expires November 29, 2007

Tammy S. Grass
Notary Public Tammy S. Grass

My Commission Expires: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO the provisions of Section 607.0601, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: TRADITIONAL HOMES OF THE TREASURE COAST, INC.
2. The name and address of the registered agent and office is:

CARL P. MONROE
1201 S.E. Naples Lane
Port St. Lucie, FL 34983

By Carl P. Monroe
Carl P. Monroe
Registered Agent

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPERTY AND COMPETITIVE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

By Carl P. Monroe
Carl P. Monroe
Registered Agent