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LAW OFFICES

ARNSTEIN & LEHR LLP

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MEMBER OF INTERNATIONAL LAWYERS NETWORK

Jason C. Hill (561) 650-8484 jchill@arnstein.com

December 9, 2004

VIA CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Department of State Division of Corporation 409 East Gaines Street Tallahassee, FL 32399

Re: Filing of Articles of Incorporation for

Custom Homes of South Florida, Inc.

Our file no.: 22995-0006

To Whom it May Concern:

Enclosed please find the Articles of Organization and Designation of Registered Agent for Custom Homes of South Florida, Inc., and a check in the amount of \$78.75 for the required filing fees. The enclosed check shall cover the filing fee, registered agent fee and the return of the certified copy of record. Please forward a certified copy of record in the enclosed self-addressed stamped envelope upon filing.

If you have any questions, please contact me at the above number. Thank you for your assistance and cooperation in this regard.

Very truly yours,

Jason C. Hill

Encls.

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ARTICLES OF INCORPORATION

OLVISION CARY OF STATE ATTOMS

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OF

CUSTOM HOMES OF SOUTH FLORIDA, INC.

I, the undersigned, acting as Incorporator, being a natural person competent to contract, hereby organize and incorporate under Chapter 607, Florida Statutes, and the laws of the State of Florida a Corporation as follows:

ARTICLE I - NAME OF CORPORATION

The name of the Corporation is CUSTOM HOMES OF SOUTH FLORIDA, INC. The principal office and mailing address is:

1730 S. Federal Highway, Suite 283 Delray Beach, FL 33483

ARTICLE II - SHARES AUTHORIZED

The Corporation shall be authorized to issue 100 shares of common stock.

ARTICLE III - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1730 S. Federal Highway, Suite 283, Delray Beach, FL 33483, and the name of the initial registered agent of this Corporation at that address is Scott A. Efron.

ARTICLE IV - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Scott A. Efron 1730 S. Federal Highway, Suite 283 Delray Beach, FL 33483

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal, this day of December, 2004.

Scott A. Efron, Incorporator

STATE OF FLORIDA)
)SS:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day personally came and appeared before me, the undersigned authority, Scott A. Efron, to me well known and known to me to be the person named in and who acknowledged to me that he executed the foregoing Articles of Incorporation as a free and voluntary act and deed and for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State aforesaid, this 24 day of December, 2004.

NOTARY PUBLIC

Stocy Deintroude
(Type or Print Name)
State of Florida at Large

STACY S. WEINTRAUB
My Comm Exp. 6/30/05
No. DD 008199.
[1] Personally Known (1 pher I.D.

My Commission expires: 6/30/05 Commission Number: DD 008199

FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That CUSTOM HOMES OF SOUTH FLORIDA, INC., desiring to organize under the laws of the State of Florida, with its principal office in the County of Palm Beach, State of Florida, has named Scott A. Efron, who is located at 1730 S. Federal Highway, Suite 283, Delray Beach, FL 33483, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated incorporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, is familiar with and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Scott A. Efron

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