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FLORIDA PROFIT CORPORATION OR P.A.

JMS Homes, Inc.

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ARTICLES OF INCORPORATION OF JMS HOMES, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I NAME

The name of the corporation is JMS Homes, Inc. (the "Corporation").

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's principal place of business and mailing address is 2514 W. Lorraine Avenue, Tampa, Florida 33614.

ARTICLE III PURPOSE AND EXISTENCE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, \$.001 par value per share.

ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Name

Address

Jack Michael Schabert

2514 W. Lorraine Avenue Tampa, Florida 33614

ARTICLE VI INCORPORATOR

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

Name

Address

Jack Michael Schabert

2514 W. Lorraine Avenue Tampa, Florida 33614

ARTICLE VII BOARD OF DIRECTORS

The Board of Directors of the Corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of the Corporation shall be managed by the Board of Directors, which may exercise all such powers of the Corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall consist of one (1) member, such member to hold office until his successors have been duly elected and qualified. The name and street address of the initial director are:

Name

Address

Jack Michael Schabert

2514 W. Lorraine Avenue Tampa, Florida 33614

ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3 day of January, 2005.

ck Michael Schabert, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 JMS Homes, Inc.
- 2. The name and address of the registered agent and office are:

Jack Michael Schabert 2514 W. Lorraine Avenue Tampa, Florida 33614

SIGNATURE:

TITLE:

ack Michael Schabert, Incorporator

DATE:

January <u>*</u>*, 2005

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

Jack Michael Schabert, Registered Agent

DATE:

January 6, 2005

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