

**Electronic Articles of Incorporation
For**

P05000028163
FILED
February 23, 2005
Sec. Of State
thampton

MD HERITAGE 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:

MD HERITAGE HOMES INC

Article II

The principal place of business address:

5378 KENVIL DRIVE
NORTH PORT, FL. 34288

The mailing address of the corporation is:

5378 KENVIL DRIVE
NORTH PORT, FL. 34288

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:

ONE HUNDRED SHARES

Article V

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

DAVID PINDER
5378 KENVIL DRIVE
NORTH PORT, FL. 34288

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

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Registered Agent Signature: DAVID PINDER

Article VI

The name and address of the incorporator is:

DAVID PINDER
5378 KENVIL DRIVE
NORTH PORT
FL 34288

Incorporator Signature: DAVID PINDER

Article VII

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

Title: P
MARK ATTAR
5378 KENVIL DRIVE
NORTH PORT, FL. 34288

Title: VP
DAVID PINDER
5378 KENVIL DRIVE
NORTH PORT, FL. 34288

Title: SEC
BRENDA PINDER
5378 KENVIL DRIVE
NORTH PORT, FL. 34288