

**Electronic Articles of Incorporation
For**

P05000030799
FILED
February 28, 2005
Sec. Of State
thampton

PESSUTTI-MILLER, 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:

PESSUTTI-MILLER, INC.

Article II

The principal place of business address:

21051 BELLA VISTA CIRCLE
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

21051 BELLA VISTA CIRCLE
BOCA RATON, FL. US 33428

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION SHALL BE ORGANIZED FOR THE PURPOSE OF PURCHASING PROPERTY AND REMODELING THOSE PROPERTIES FOR RESALE. THIS CORPORATION SHALL ALSO CONDUCT 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:

COURTNEY A SCOGGIN
2600 S. OCEAN DR.
S-203
HOLLYWOOD, FL. 33019

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

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Registered Agent Signature: COURTNEY A. SCOGGIN

Article VI

The name and address of the incorporator is:

JILTER G. MILLER
21051 BELLA VISTA CIRCLE
BOCA RATON, FLORIDA
33428

Incorporator Signature: JILTER G. MILLER

Article VII

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

Title: P
JILTER G MILLER
21051 BELLA VISTA CIRCLE
BOCA RATON, FL. 33428 US

Title: VP
ZANE G MILLER
2600 S. OCEAN DR., S-301
HOLLYWOOD, FL. 33019 US

Title: VP
MARCELO L PESSUTTI
745 SIESTA KEY, #1527
DEERFIELD BEACH, FL. 33441 US

Article VIII

The effective date for this corporation shall be:

02/25/2005