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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 236507 114383A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Piquet

ORDER DATE : March 3, 2005

ORDER TIME : 2:06 PM

ORDER NO. : 236507-005

CUSTOMER NO: 114383A

CUSTOMER: Ms. Paulina Hernandez
Tax & Notary Services

105 Bridle Court

Kissimmee, FL 34743

DOMESTIC FILING

NAME: K & L LUXURY HOMES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

APPROVED
AND
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**ARTICLES OF INCORPORATION
OF
K & L LUXURY HOMES, INC.**

05 MAR -3 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

ARTICLE I - NAME

The name of this corporation is **K & L LUXURY HOMES, INC.**

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the business of acquiring by purchase rustic lots of land to develop for sale homes, and in the purchase of damaged or under foreclosure any property with the purpose of rebuilding and remodeling to place them in the market for sale, and any other activity permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$100.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and mailing address of this corporation shall be at:

1116 E. Plant Street
Winter Garden, Florida 34787

and the initial registered agent of this corporation at such office shall be **LUIS COLANTUONI**, who, upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors. There shall be two (2) directors initially. The number of Directors may be increased, and after such increase, decreased from time to time by by-laws adopted by the shareholders.

The name and address of the member of the first Board of Directors is:

Luis Colantuoni, President
1116 E. Plant Street
Winter Garden, Florida 34787

Katerine Rodriguez, Secretary-Treasurer
1116 E. Plant Street
Winter Garden, Florida 34787

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in and is hereby reserved to the shareholders. By-laws shall be adopted, altered, amended or repealed as provided therein.

ARTICLE VIII - INCORPORATOR

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

Luis Colantuoni
1116 E. Plant Street
Winter Garden, Florida 34787

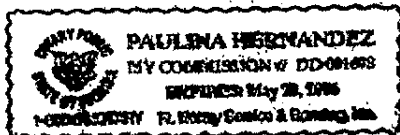
IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation on this date.




LUIS COLANTUONI
Incorporator

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing Articles of Incorporation of **K & L LUXURY HOMES, INC.**, were acknowledged before me this 1st day of March, 2005, by Luis Colantuoni, as incorporator, who is personally known to me, the Notary.

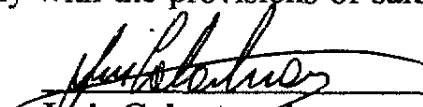




PAULINA HERNANDEZ
NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



Luis Colantuoni
Registered Agent