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**FLORIDA PROFIT CORPORATION OR P.A.**

**LALLY HOMES INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 4, 2005

CORPORATION SERVICE COMPANY

SUBJECT: LALLY HOMES INC.  
REF: W05000011265

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H 05000053682 3

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

LALLY HOMES INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1167 Hillsboro Mile, Hillsboro Beach, Florida 33062

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:  
construction, home renovations

### ARTICLE IV SHARES

The number of shares of stock is:

100

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

John Lally - Director and President  
1167 Hillsboro Mile, Hillsboro Beach, Florida 33062

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

John Lally, 1167 Hillsboro Mile, Hillsboro Beach, Florida 33062

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John Lally, 1167 Hillsboro Mile, Hillsboro Beach, Florida 33062

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

John Lally

By:

Signature/Registered Agent

March 01, 2005

Date

Signature/Incorporator

March 01, 2005

Date

H 05000053682 3