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Beaumont	Homes, Inc.	-
		
	<u> </u>	Art of Inc. File
		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
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•		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
		Officer Search
		Fictitious Search
Signature		Fictitious Owner Search
Signature		Vehicle Search
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-3P	419/05 10:00	UCC 11 Search
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ARTICLES OF INCORPORATION OF BEAUMONT HOMES, INC.

THE UNDERSIGNED, acting as sole incorporator of Beaumont Homes, Inc., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name and Office

The name of the corporation shall be Beaumont Homes, Inc., and the corporate address shall be 237 S. Westmonte Dr., Suite 210 Altamonte Springs, FL 32714.

ARTICLE III

Duration

The duration of the corporation is perpetual.

ARTICLE III

General Purposes

The purpose of the corporation is to engage in any acts or activities for which a corporation may be organized under Chapter 607 of the Florida Statutes.

ARTICLE IV

Shares

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) consisting of a single class of common stock, \$1.00 par value per share.

ARTICLE V

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 5141 Garlanger Trail, Oviedo, FL 32765, and the initial Registered Agent at such address is Harris N. Dvores.

ARTICLE VI

Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the corporation is two (2). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name and address for the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are:

Allen M. Beaumont 704 Ashgrove Terrace... Sanford. FL 32771

Karen Beaumont 704 Ashgrove Terrace Sanford. FL 32771

ARTICLE VII

Preemptive Rights Granted

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation.

ARTICLE VIII

Incorporator

The name and address of the sole incorporator of the corporation is: Harris N. Dvores, 5141 Garlanger Trail, Oviedo, FL 32765.

IN WITNESS WHEREOF, these articles have been signed by the undersigned incorporator this /ft day of April, 2005.

Harris N. Dvores, Incorporator

STATE OF FIORIDAT

The foregoing instrument was acknowledged before me this day of April, 2005 by Harris N. Dvores, who is personally known to me or produced as identification, who executed the foregoing Articles of Incorporation, and who did/did not take an oath.

USA F. THOMPSON
MY COMMISSION # DD 226299
EXPIRES: October 25, 2007
Bonded Thru Notacy Public Underwriters

NOTARY PUBLIC, STATE OF FLORIDA

Notary's Name Printed

ACCEPTANCE OF APPOINTMENT BY INITIAL RESIDENT AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 12th day of April, 2005

Harris N. Dvores
Registered Agent

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