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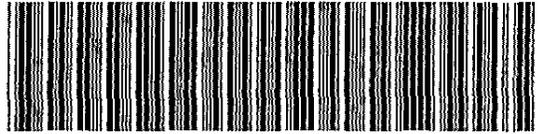
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JACK STRAUGHN
(1925-2000)

* ALSO ADMITTED IN PENNSYLVANIA
Δ CERTIFIED CIRCUIT & COUNTY CIVIL MEDIATOR

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May 4, 2005

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05 MAY -9 AM 9:17

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: BETTER BUILT HOMES OF CENTRAL FLORIDA, INC.\
Incorporation
Our File No.: 7465/001

Dear Sir:

Enclosed for filing, please find the Articles of Incorporation, together with the Registered Agent form. Also enclosed, is my firm's check in the amount of \$78.75, which represents the filing fee of \$70.00, plus the cost of a certified copy of \$8.75.

Please forward a certified copy to this office.

Thank for your assistance in this matter, Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.

MARK G. TURNER

MARK G. TURNER
(stamped in my absence to avoid delay)

MGT/djb
Enclosures

cc: Keith Clarkson

better.inc\letter\fladep.t

**ARTICLES OF INCORPORATION
OF
BETTER BUILT HOMES OF CENTRAL FLORIDA, INC.**

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is BETTER BUILT HOMES OF CENTRAL FLORIDA, INC., whose mailing address is: 5710 Hendricks Road, Lakeland, Florida 33811 and whose physical address is: 5710 Hendricks Road, Lakeland, Florida 33811.

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ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 7,500 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V. - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VI - ADDRESS

The principal office of this Corporation shall be 5710 Hendricks Road, Lakeland, Florida 33811, but the Corporation shall have the power to establish branch offices and other places of

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--- **BETTER BUILT HOMES OF CENTRAL FLORIDA, INC.**, desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of **LAKELAND**, State of **FLORIDA**, has named, **KEITH CLARKSON**, located at 5710 Hendricks Road, Lakeland, Florida 33811, as its Agent to accept Service of Process within this State.

ACKNOWLEDGMENT: (Must be signed by 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.



KEITH CLARKSON

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DIVISION OF CORPORATE AFFAIRS
05 MAY -9 AM 9:12