

**Electronic Articles of Incorporation
For**

P05000088303
FILED
June 20, 2005
Sec. Of State
wcunningham

COUNTRY POINT HOMES 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:

COUNTRY POINT HOMES INC

Article II

The principal place of business address:

1440 NOVA RD
STE 305
HOLLY HILL, FL. US 32117

The mailing address of the corporation is:

1440 NOVA RD
STE 305
HOLLY HILL, FL. US 32117

Article III

The purpose for which this corporation is organized is:

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:

ALFRED R WEBER JR
1440 NOVA RD
SUITE 305
HOLLY HILL, FL. 32117

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

P05000088303
FILED
June 20, 2005
Sec. Of State
wcunningham

Registered Agent Signature: ALFRED R WEBER

Article VI

The name and address of the incorporator is:

DANIEL G SMITH CPA
1440 NOVA RD STE 305
HOLLY HILL FL 32117

Incorporator Signature: DANIEL G SMITH CPA

Article VII

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

Title: D
ALFRED R WEBER JR
1440 NOVA RD STE 305
HOLLY HILL, FL. 32117 US

Title: D
PATRICK WEBER
1440 NOVA RD STE 305
HOLLY HILL, FL. 32117 US

Title: D
JOHN MARIN
1440 NOVA RD STE 305
HOLLY HILL, FL. 32117 US