

**Electronic Articles of Incorporation
For**

P05000088356
FILED
June 20, 2005
Sec. Of State
clewis

EXCELL HOMES OF TAMPA BAY, 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:

EXCELL HOMES OF TAMPA BAY, INC.

Article II

The principal place of business address:

1100 PINELLAS BAYWAY S
UNIT K-3
TIERRA VERDE, FL. 33715

The mailing address of the corporation is:

1100 PINELLAS BAYWAY S
UNIT K-3
TIERRA VERDE, FL. 33715

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:

1000

Article V

The name and Florida street address of the registered agent is:

CINDY BIRKHOLO
22 GOODRICH AVE
SARASOTA, FL. 34236

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

P05000088356
FILED
June 20, 2005
Sec. Of State
clewis

Registered Agent Signature: CINDY BIRK HOLD

Article VI

The name and address of the incorporator is:

PETER NOWAKOWSKI
1100 PINELLAS BAYWAY S UNIT K-3
TIERRA VERDE, FL 33715

Incorporator Signature: PETER NOWAKOWSKI

Article VII

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

Title: P, S
PETER NOWAKOWSKI
1100 PINELLAS BAYWAY S UNIT K-3
TIERRA VERDE, FL. 33715

Article VIII

The effective date for this corporation shall be:

06/17/2005