

**Electronic Articles of Incorporation
For**

P05000092949
FILED
June 29, 2005
Sec. Of State
jshivers

CYPRESS DEVELOPMENT OF HIGHLANDS COUNTY, 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:

CYPRESS DEVELOPMENT OF HIGHLANDS COUNTY, INC.

Article II

The principal place of business address:

122 SOUTH COMMERCE AVENUE
SEBRING, FL. 33870

The mailing address of the corporation is:

122 SOUTH COMMERCE AVENUE
SEBRING, FL. 33870

Article III

The purpose for which this corporation is organized is:

CORPORATE PURPOSE IS TO DEVELOP AND CONSTRUCT HOMES IN
HIGHLANDS COUNTY THAT REPRESENT THE LANDSCAPE AND CULTURE
OF THE AREA.

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:

ROBERT D. ARINZO
9 NO. O STREET
LAKE WORTH, FL. FL

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

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Registered Agent Signature: ROBERT D'ARINZO

Article VI

The name and address of the incorporator is:

ROBERT D'ARINZO
531 NORTH O STREET
LAKE WORTH FL 33460

Incorporator Signature: ROBERT D'ARINZO

Article VII

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

Title: P
ROBERT D'ARINZO
531 NORTH O STREET
LAKE WORTH, FL. 33460

Title: VP
BRIAN A VOGT
2162 MAN OF WAR
WEST PALM BEACH, FL. 334115548

Title: T
ALEX CASCELLA
531 NORTH O STREET
LAKE WORTH, FL. 33460