

**Electronic Articles of Incorporation
For**

P05000145854
FILED
October 31, 2005
Sec. Of State
clewis

SHELBY HOMES AT MARINER COVE, 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:

SHELBY HOMES AT MARINER COVE, INC.

Article II

The principal place of business address:

6363 NW 6TH WAY
SUITE 250
FT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

6363 NW 6TH WAY
SUITE 250
FT LAUDERDALE, FL. 33309

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:

ERIC A SIMON
6363 NW 6TH WAY
SUITE 250
FT LAUDERDALE, FL. 33309

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

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Registered Agent Signature: ERIC SIMON

Article VI

The name and address of the incorporator is:

ERIC SIMON
6363 NW 6TH WAY
SUITE 250
FT LAUDERDALE, FL 33309

Incorporator Signature: ERIC SIMON

Article VII

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

Title: D, P
ROBERT SHELLEY
6363 NW 6TH WAY, SUITE 250
FT LAUDERDALE, FL. 33309

Title: VP
ERIC A SIMON
6363 NW 6TH WAY, SUITE 250
FT LAUDERDALE, FL. 33309

Title: VP
JASON SHELLEY
6363 NW 6TH WAY, SUITE 250
FT LAUDERDALE, FL. 33309

Title: VP
ALAN RESCH
448 VIKING DRIVE, SUITE 225
VIRGINIA BEACH, FL. 23452