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October 26, 2005

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

Re: 7-TWELVE HOMES, INC.

Gentlemen:

Enclosed herewith, please find original and copy of Articles of Incorporation and original Designation of Registered Agent for the above named corporation, together with check in the amount of Seventy (\$70.00) Dollars for filing.

Thank you for your prompt service.

Sincerely,

Michael J. Roach 128 Loblolly Bay Drive Santa Rosa Beach, FL 32459

Enclosures

ARTICLES OF INCORPORATION

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The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

7-TWELVE HOMES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

128 Loblolly Bay Drive Santa Rosa Beach, Florida 32459

The mailing address of this corporation shall be:

128 Lobiolly Bay Drive Santa Rosa Beach, Florida 32459

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL J. ROACH 128 Loblolly Bay Drive Santa Rosa Beach, FL 32459

ARTICLE V - INCORPORATORS

- President: MICHAEL J. ROACH 128 Loblolly Bay Drive Santa Rosa Beach, FL 32459
- Vice-President: MICHAEL J. ROACH 128 Loblolly Bay Drive Santa Rosa Beach, FL 32459
- Secretary: MICHAEL J. ROACH 128 Loblolly Bay Drive Santa Rosa Beach, FL 32459
- Treasurer:MICHAEL J. ROACH128 Loblolly Bay DriveSanta Rosa Beach, FL 32459

The undersigned incorporator has executed these Articles of Incorporation this $\frac{\mathcal{U}^{tb}}{\mathcal{U}}$ day of October. 2005.

MHCHAEL J. ROACH President

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CERTIFICATE OF DESIGNATION 05 001 01 01 2:33 REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is:

7-TWELVE HOMES, INC.

2. The name and address of the Registered Agent and office is:

MICHAEL J. ROACH 128 Lobiolly Bay Drive Santa Rosa Beach, FL 32459

MICHAEL J. ROACH

MICHAEL/J. ROACH President

Date: 10-26-05

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

MICHAEL J. ROACH

Date: 10 28-05