

**Electronic Articles of Incorporation
For**

P05000146881
FILED
November 02, 2005
Sec. Of State
jshivers

COLONY PARK BUILDERS, 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:

COLONY PARK BUILDERS, INC.

Article II

The principal place of business address:

1153 TOWN CENTER DRIVE
SUITE 202
JUPITER, FL. US 33458

The mailing address of the corporation is:

1153 TOWN CENTER DRIVE
SUITE 202
JUPITER, FL. US 33458

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:

1,000 SHARES @ \$.01 PAR VALUE

Article V

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

GEORGE DE GUARDIOLA
1153 TOWN CENTER DRIVE
SUITE 202
JUPITER, FL. 33458

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

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Registered Agent Signature: GEORGE DE GUARDIOLA

Article VI

The name and address of the incorporator is:

GEORGE DE GUARDIOLA
1153 TOWN CENTER DRIVE
SUITE 202
JUPITER, FL

Incorporator Signature: GEORGE DE GUARDIOLA

Article VII

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

Title: D/P
GEORGE DE GUARDIOLA
1153 TOWN CENTER DRIVE, SUITE 202
JUPITER, FL. 33458 US

Title: D/VP
MICHAEL GARCIA-CARRILLO
1153 TOWN CENTER DRIVE, SUITE 202
JUPITER, FL. 33458 US

Title: ST
EDUARD DE GUARDIOLA
1153 TOWN CENTER DRIVE, SUITE 202
JUPITER, FL. 33458 US

Article VIII

The effective date for this corporation shall be:

11/02/2005