

**Electronic Articles of Incorporation
For**

P05000156412
FILED
November 29, 2005
Sec. Of State
Ipooe

BALLIET CUSTOM HOMES 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:

BALLIET CUSTOM HOMES INC

Article II

The principal place of business address:

4952 BELLA TERRA DRIVE
VENICE, FL. 34293

The mailing address of the corporation is:

4952 BELLA TERRA DRIVE
VENICE, FL. 34293

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:

1500

Article V

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

DAVID BALLIET
4952 BELLA TERRA DRIVE
VENICE, FL. 34293

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

P05000156412
FILED
November 29, 2005
Sec. Of State
Ipoole

Registered Agent Signature: DAVID BALLIET

Article VI

The name and address of the incorporator is:

MARSHA SIHA
14027 MEMORIAL DRIVE #110
HOUSTON TX 77079

Incorporator Signature: MARSHA SIHA

Article VII

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

Title: P
DAVID BALLIET
4952 BELLA TERRA DRIVE
VENICE, FL. 34293