

Electronic Articles of Incorporation For

P06000023270
FILED
February 15, 2006
Sec. Of State
bmcknight

HOMES OF AMERICA CONSTRUCTION & DEVELOPMENT, 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:

HOMES OF AMERICA CONSTRUCTION & DEVELOPMENT, INC.

Article II

The principal place of business address:

1515 E SILVER SPRINGS BLVD.
SUITE 128
OCALA, FL. US 34470

The mailing address of the corporation is:

1515 E SILVER SPRINGS BLVD.
SUITE 128
OCALA, FL. US 34470

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 COMMON SHARES, \$1 PAR

Article V

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

GEORGE ORTIZ
1515 E SILVER SPRINGS BLVD.
SUITE 128
OCALA, FL. 34470

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

P06000023270
FILED
February 15, 2006
Sec. Of State
bmcknight

Registered Agent Signature: GEORGE ORTIZ

Article VI

The name and address of the incorporator is:

GEORGE ORTIZ
1515 E SILVER SPRINGS BLVD.
SUITE 128
OCALA, FLORIDA 34470

Incorporator Signature: GEORGE ORTIZ

Article VII

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

Title: D, P
PHILIPPE ARITZ
1515 E SILVER SPRINGS BLVD., STE. 128
OCALA, FL. 34470 US

Title: D,VP
DANIELE ARTIZ
1515 E SILVER SPRINGS BLVD., STE. 128
OCALA, FL. 34470 US

Title: S,T
DANIELE ARITZ
1515 E SILVER SPRINGS BLVD., STE. 128
OCALA, FL. 34470 US

Article VIII

The effective date for this corporation shall be:

02/15/2006