

**Electronic Articles of Incorporation
For**

P06000028811
FILED
February 27, 2006
Sec. Of State
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PALACE HOMES CONSTRUCTION COMPANY, 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:

PALACE HOMES CONSTRUCTION COMPANY, INC

Article II

The principal place of business address:

1399 BEACON CIRCLE
WELLINGTON, FL. 33414

The mailing address of the corporation is:

1399 BEACON CIRCLE
WELLINGTON, FL. 33414

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:

NICHOLAS GLUCKMAN
1399 BEACON CIRCLE
WELLINGTON, FL. 33414

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

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Registered Agent Signature: NICHOLAS GLUCKMAN

Article VI

The name and address of the incorporator is:

NICHOLAS GLUCKMAN
1399 BEACON CIRCLE
WELLINGTON, FLORIDA 33414

Incorporator Signature: NICHOLAS GLUCKMAN

Article VII

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

Title: P
NICHOLAS GLUCKMAN
1399 BEACON CIRCLE
WELLINGTON, FL. 33414

Title: VP
NICHOLAS GLUCKMAN
1399 BEACON CIRCLE
WELLINGTON, FL. 33414

Title: S
NICHOLAS GLUCKMAN
1399 BEACON CIRCLE
WELLINGTON, FL. 33414

Title: T
NICHOLAS GLUCKMAN
1399 BEACON CIRCLE
WELLINGTON, FL. 33414