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FLORIDA PROFIT/NON PROFIT CORPORATION

impact homes usa, inc

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March 24, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SUBJECT: IMPACT HOMES USA, INC.
REF: W06000014284

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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ARTICLES OF INCORPORATION
OF
IMPACT HOMES USA, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 MAR 27 AM 9:57

FILED

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Impact Homes USA, INC

ARTICLE II

The principle place of business and mailing address of this corporation shall be:
2745 Woodpointe Dr, Holiday, FL 34691-8728.

ARTICLE III

The purpose for which the corporation is organized is: Home Builder.

ARTICLE IV

The corporation shall have authority to issue One Hundred (100) per value shares of common stock.

ARTICLE V

List name(s), address(es) and specific titles(s)

Name:
Thomas Kawka
President, Vice President, Secretary
Treasurer, Registered Agent.

Address:
2745 Woodpointe Dr,
Holiday, FL 34691

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ARTICLE VI

The name and Florida street address (PO Box NOT acceptable) of the registered agent is:


Thomas Kawka
2745 Woodpointe Dr
Holiday, FL 34691

ARTICLE VII

The name and address of the Incorporator is:

Thomas Kawka
2745 Woodpointe Dr
Holiday, FL 34691

The undersigned incorporator has executed these articles of incorporation.


Thomas Kawka:
Incorporator

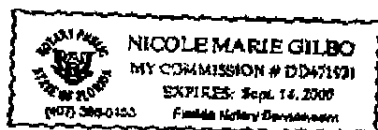
3/22/06
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Impact Homes USA, INC at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501


Thomas Kawka:
Registered Agent

3/22/06
Date





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