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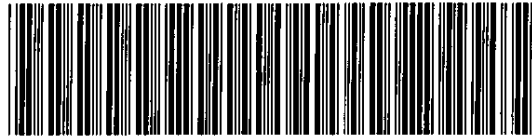
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06/09/06--01005--017 **52.00

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06 JUN 20 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

for 6/21/06

Borden R. Hallows

Attorney at Law

157 Hampton Point Drive, Ste. 3

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06 JUN 20 PM 4: 55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 6, 2006

Secretary of State
Corporate Division
State Capitol Building
Tallahassee, FL 32304

RE: **FACTORY DIRECT HOMES & LAND, INC.**

Dear Sir or Madam:

Enclosed herewith are the original and one (1) copy of each Articles of Incorporation with regard to the above named corporations. Please find enclosed our firm's check for the necessary fees for the filing of these documents.

Please provide a certified copy of each of the Articles of Incorporation to the undersigned.

Very truly yours,



Borden R. Hallows

BRH/csh
Enc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 9, 2006

BORDEN R. HALLOWES, ESQUIRE
157 HAMPTON POINT DRIVE
SUITE 3
ST. AUGUSTINE, FL 32092

SUBJECT: FACTORY DIRECT HOMES & LAND, INC.
Ref. Number: W06000026588

We have received your document for FACTORY DIRECT HOMES & LAND, INC. and check(s) totaling \$52.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$18.00.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 006A00039826

ARTICLES OF INCORPORATION
OF
FACTORY DIRECT HOMES & LAND, INC.

A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is **Factory Direct Homes & Land, Inc.**
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

General Real Estate Development and Investment

3. **Authorized Shares.** The corporation shall have the authority to issue 100,000 shares of common stock. The par value of the stock is \$ 1.00.
4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business
5000-18 Highway 17 South Suite 181
Orange Park, Florida 32003

Mailing Address
same

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Anthony Campla
President
5000-18 Highway 17 South Suite 181
Orange Park, Florida 32003

Eleanor Bishop
Vice-President
5000-18 Highway 17 South Suite 181
Orange Park, Florida 32003

Tina Campla
Secretary
5000-18 Highway 17 South Suite 181
Orange Park, Florida 32003

Stanley Bishop, Jr.
Treasurer
5000-18 Highway 17 South Suite 181
Orange Park, Florida 32003

6. **Registered Agent.**
The name and Florida street address of the Registered Agent of the Corporation is:

Borden R. Hallowes, Esquire
157 Hampton Point Drive Suite 3
St. Augustine, Florida 32092

7. **Incorporator.** The name and address of the incorporator is:

Eleanor Bishop
5000-18 Highway 17 South Suite 181
Orange Park, Florida 32003

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 1 June 2006

Eleanor T. Bishop
Eleanor Bishop

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: 6-5-06

Borden R. Hallows
Borden R. Hallows, Esquire

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TALLAHASSEE, FLORIDA