

**Electronic Articles of Incorporation
For**

P06000089853
FILED
July 06, 2006
Sec. Of State
rdunlap

ELITE HOMES FLORIDA & UK, 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:

ELITE HOMES FLORIDA & UK, INC.

Article II

The principal place of business address:

117 EAST LAKE AVENUE
SUITE - A
AUBURNDALE, FL. US 33823

The mailing address of the corporation is:

117 EAST LAKE AVENUE
SUITE - A
AUBURNDALE, FL. US 33823

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:

10,000

Article V

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

GOVONI MANAGEMENT SERVICES, INC.
117 EAST LAKE AVENUE
SUITE - A
AUBURNDALE, FL. 33823

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

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Registered Agent Signature: BRIAN R GOVONI, PRESIDENT

Article VI

The name and address of the incorporator is:

RACHEL ISOBEL BRYAN
30 ST. NICHOLAS STREET
ST. NICHOLAS HOUSE
CASTLEFORD WEST YORKSHIRE UK

Incorporator Signature: RACHEL ISOBEL BRYAN

Article VII

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

Title: D
NIGEL G LEFTLEY
5/7 HIGH STREET
WELLS NEXT THE SEA, NORFOLK, NR. NR23 1EW UK

Title: D
NICOLA G LEFTLEY
5/7 HIGH STREET
WELLS NEXT THE SEA, NORFOLK, NR. NR23 1EW UK