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APPROVED
AND
FILED
07 JUN 26 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JUN 26 2007

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VIA FEDERAL EXPRESS

June 25, 2007

Registration Section
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

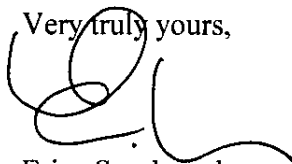
Re: Shanco Homes, Inc.
Our File No.: 07-077

Gentlemen:

Enclosed please find the original and a copy of the proposed Articles of Incorporation for "Shanco Homes, Inc." as a corporation. Also enclosed find a check in the amount of \$78.75 payable to the Florida Department of State.

This check represents the cost of the filing fees, a certified copy of the Articles of Incorporation and fee for the Registered Agent Designation for this corporation.

Very truly yours,



Erica Smolyansky
Legal Assistant to Joel A. Savitt

JAS:es
Enclosures as stated

ARTICLES OF INCORPORATION

OF

SHANCO HOMES, INC.

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is Shanco Homes, Inc.

ARTICLE II

BUSINESS ADDRESS

The business address of this corporation is:

20141 Northeast 21st Avenue
Miami, Florida 33179

ARTICLE III

DURATION

This corporation shall have perpetual existence.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

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ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI
VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII
PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 20141 Northeast 21st Avenue, Miami, Florida 33179, and the name of the initial registered agent of this corporation at that address is Richard Shan.

ARTICLE IX
INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than ONE (1). The name and address of the initial director of this corporation is:

Richard Shan
20141 Northeast 21st Avenue
Miami, Florida 33179

ARTICLE X

INITIAL OFFICERS

The name and address of the Initial Officer of this Corporation is:

Richard Shan
20141 Northeast 21st Avenue
Miami, Florida 33179

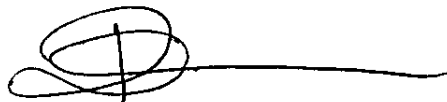
ARTICLE XI

INCORPORATOR

The name and address of the Incorporator is:

Richard Shan
20141 Northeast 21st Avenue
Miami, Florida 33179

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on
this 22 day of June, 2007.

A handwritten signature in black ink, consisting of a large, stylized loop followed by a horizontal line extending to the right.

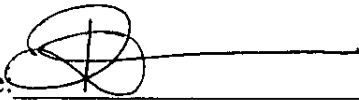
Richard Shan,
Initial Incorporator/Director

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Shanco Homes, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 20141 Northeast 21st Avenue, Miami, Florida 33179, has named Richard Shan, located at 20141 Northeast 21st Avenue, Miami, Florida 33179, as its agent to accept service of process within the State of Florida.

Signature: _____

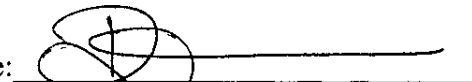


Richard Shan
Initial Incorporator/Director

Dated: June 22, 2007

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: _____



Richard Shan
Registered Agent

Dated: June 22, 2007

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED