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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : LAW OFFICE OF KENT A. SKRIVAN, PLLC
Account Number : I20040000145
Phone : (239) 597-4500
Fax Number : (239) 597-5623

DIVISION OF CORPORATIONS

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RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

Veritas Custom Homes, Inc.

Certificate of Status	1
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION**OF****VERITAS CUSTOM HOMES, INC.**

The undersigned hereby makes, adopts and subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is VERITAS CUSTOM HOMES, INC.

ARTICLE II
PRINCIPAL OFFICE; MAILING ADDRESS

The address of the principal office of the Corporation shall be 7905 Preserve Circle, Unit 113, Naples, Florida 34119.

The mailing address of the Corporation shall be 7905 Preserve Circle, Unit 113, Naples, Florida 34119.

ARTICLE III
PURPOSE

The purpose for which the Corporation is organized is to engage in all lawful purposes allowed a Florida corporation.

ARTICLE IV
DURATION

The Corporation shall have a perpetual existence commencing on the filing of these Articles of Incorporation.

Prepared by:
Kent A. Skrivan, Esq.
Law Offices of Kent A. Skrivan, PLLC
801 Laurel Oak Drive, Suite 705
Naples, Florida 34108-2754
(239) 597-4500
Florida Bar No. 0893552

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ARTICLE V
DIRECTORS

The method by which Directors of the Corporation shall be elected is set forth in the by-laws. The number of directors constituting the initial Board of Directors of this Corporation is one (1). The name and street address of the initial director is:

Gregory M. Musumano
7905 Preserve Circle, Unit 113
Naples, Florida 34119

ARTICLE VI
CAPITAL STOCK

The Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value voting common stock.

ARTICLE VII
INITIAL REGISTERED AGENT AND ADDRESS

The name of the Corporation's initial registered agent is Kent A. Skrivan. The address of the registered agent is The Law Offices of Kent A. Skrivan, 801 Laurel Oak Drive, Suite 705, Naples, Florida 34108.

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator is:

Kent A. Skrivan
801 Laurel Oak Drive, Suite 705
Naples, Florida 34108

ARTICLE IX
INDEMNIFICATION

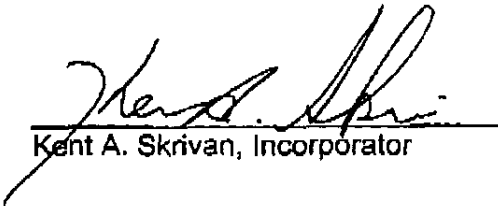
The Corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

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IN WITNESS WHEREOF, the Incorporator, KENT A. SKRIVAN has signed these Articles of Incorporation for the purpose of forming the Corporation under the laws of the State of Florida.

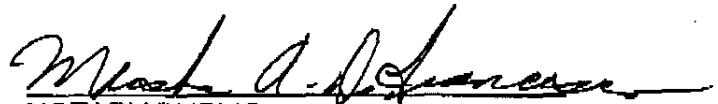
Dated this 5th day of July, 2008.

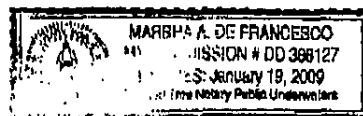

Kent A. Skrivan, Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 9th day of July, 2008, by KENT A. SKRIVAN, who is personally known to me or who produced a drivers' license or identification and who did take an oath.


NOTARY PUBLIC
Commission Expiration:



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**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT AND OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

1. The name of the Corporation is VERITAS CUSTOM HOMES, INC.
2. The name and address of the registered agent and registered office of the corporation is:

Kent A. Skrivan
The Law Offices of Kent A. Skrivan
801 Laurel Oak Drive, Suite 705
Naples, Florida 34108

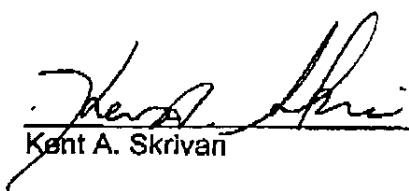
Signed this 9 day of July, 2008.

By:  L.S.
KENT A. SKRIVAN, Incorporator

REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date 7-9-08

 L.S.
Kent A. Skrivan

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