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FILED

2010 MAR 15 P 2:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01-91-5  
10

March 10, 2010

Florida Dept. of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32301

Subject: Incorporation of SANDCASTLE CUSTOM HOMES, INC.

Dear Sir or Madam:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.

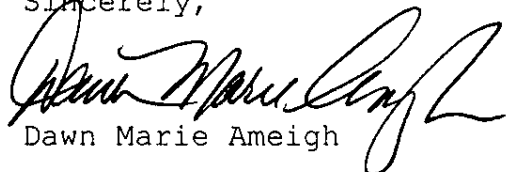
2. My check in the amount of \$78.75 to cover the filing fees.

3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Highway 1A, Satellite Beach, FL 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,



Dawn Marie Ameigh

ARTICLES OF INCORPORATION  
OF  
SANDCASTLE CUSTOM HOMES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

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

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par  
value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of  
this corporation of the same kind, class or series as that which he  
already holds, shall have the right to purchase his pro rata share  
(as nearly as may be done without issuance of fractional shares) at  
the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 537 Summerset Court, Indian Harbour Beach, FL 32937, and the name of the initial registered agent of this corporation at that address is DAWN MARIE AMEIGH.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

DAWN MARIE AMEIGH  
537 Summerset Court  
Indian Harbour Beach, FL 32937

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 537 Summerset Court, Indian Harbour Beach, Florida 32937, and the mailing address of the corporation is 537 Summerset Court, Indian Harbour Beach, FL 32937.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

DAWN MARIE AMEIGH  
537 Summerset Court  
Indian Harbour Beach, FL 32937

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 10<sup>th</sup> day of March, 2010.

  
DAWN MARIE AMEIGH

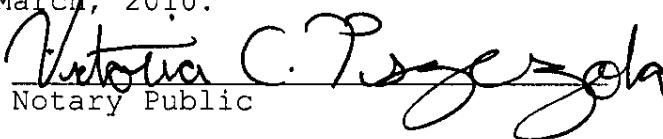
STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DAWN MARIE AMEIGH, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 10<sup>th</sup> day of March, 2010.



VICTORIA C. PSZCZOLA  
MY COMMISSION # DD 840458  
EXPIRES: November 16, 2013  
Bonded Thru Budget Notary Services

  
Notary Public

DESIGNATION  
AS  
REGISTERED AGENT

FILED  
2010 MAR 15 P 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, and Section 607.034,  
Florida Statutes, the following is submitted:

That SANDCASTLE CUSTOM HOMES, INC., desiring to organize under the laws of the State of Florida, with its principal office at 537 Summerset Court, Indian Harbour Beach, Florida 32937, has named DAWN MARIE AMEIGH of 537 Summerset Court, Indian Harbour Beach, Florida 32937, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
DAWN MARIE AMEIGH  
Registered Agent