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HENDRICKS & HENDRICKS

ATTORNEYS AND COUNSELLORS AT LAW

300 ALHAMBRA CIRCLE

CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 363-1111

January 30, 1995

D. A. HENDRICKS, PER 0001  
H. C. HENDRICKS, PER 0002  
ROBERT A. HENDRICKS

RECEIVED  
JAN 31 1995  
FBI  
TALLAHASSEE

Secretary of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

900001405479  
-02/14/95--01050--013  
\*\*\*\*122.50 \*\*\*\*122.50

RE: MAC HOMES, INC.

Gentlemen:

Enclosed you will find the original and one copy of the Articles of Incorporation and the original and one copy of the Certificate Designating Place of Business for Service of Process and Naming Registered Agent in regard to the above corporation, together with our firm check payable to your order in the amount of \$122.50 representing the fees for filing, certified copy, charger tax and the registered agent.

Upon filing of the Articles, we would very much appreciate it of you would forward a certified copy of the Articles of Incorporation to this office.

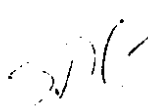
Sincerely,

HENDRICKS & HENDRICKS

By: 

RAH/pan

enc.



ARTICLES OF INCORPORATION

OF

MAC HOMES, INC.

RECORDED  
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THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is MAC HOMES, INC.

ARTICLE II

The principal office and mailing address of the corporation shall be:

MAC HOMES, INC.  
308 Alhambra Circle  
Coral Gables, FL 33134

ARTICLE III

The general purposes for which the corporation is organized are as follows:

A. To manufacture, purchase or otherwise acquire and own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, and to invest in goods, wares, merchandise, real and personal property and services.

B. Generally to make and perform contracts of any kind and description, and for the purposes of attaining any of the objects of the corporation, to do and perform any other acts or things, including the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate numbers of shares of stock that this corporation is authorized to have outstanding at any one time shall be One Hundred (100) shares.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The name and street address of the initial officer, incorporator and director who shall hold office the first year of the corporation's existence or until his successor is elected is:

FRANCES McDONALD  
308 Alhambra Circle  
Coral Gables, FL 33134

The undersigned incorporator has executed these Articles of Incorporation this 2-1-, 1995.

  
FRANCES McDONALD

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

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

Frances McDonald  
308 Alhambra Circle  
Coral Gables, Florida 33134

SIGNATURE Frances E. McDonald

TITLE            President

DATE 2-1-95

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

SIGNATURE Frances E. McDonald

DATE 2-1-95

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