KLEIN, HEMMERLE & McCusker

Mirney of Law 1922 NE FOURTH AVENUE SUITE E

FORT LAUDERDALF FLORIDA 11164

EDWARD KLEIN.

RICHARD P McCUSKER, JR **

* ALSO LICENSED IN NEW YORK

ORIDA EPA TME TO STATE Visio of orperations

Tallahassee, Fiorida 32314

TELL PHONE (305) 768-9116 TELL COPIER (305) 768-9117

Re: Articles of Incorporation of Florida Quality Homes, Inc.

Dear Sir or Madam:

Fnclosed please find two sets of Articles of Incorporation of Florida Quality Homes, Inc. Please file one.

Also, please certify the other and return to the undersigned in the enclosed, self-addressed envelope.

Also enclosed, is a check in the amount of \$122.50 made payable to the Secretary of State, which represents the filing fee.

If you have any questions, please feel free to contact me.

Sincerely,

Kenneth V. Hemmerle, II

KVH, II/bj enclosures

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December 13, 1994

KENNETH V. HEMMERLE, II KLEIN, HEMMERLE & MCCUSKER 1322 N.E. FOURTH AVENUE, SUITE E FORT LAUDERDALE, FL 33304

SUBJECT: FLORIDA QUALITY HOMES, INC.

Ref. Number: W94000026459

We have received your document for FLORIDA QUALITY HOMES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown Corporate Specialist

Letter Number: 494A00052797

KLEIN, HEMMERLE & McCusker

Attorneys at Lus

1322 N.E. FOURTH AVENUE

SUITE E

FORT LAUDERDALE, FLORIDA 33304

EDWARD KLEIN*
KENNETH V. HEMMERLE, II
RICHARD P. McGUSKER, JR.**
* ALMO LICENBED IN NEW YORK

TELEPHONE (305) 768-9116 TELECOPIER (305) 768-9117

May 26, 1995

** ALBO LIGENSED IN MASSACHUSETTS

TERESA BROWN, Corporate Specialist Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: FLORIDA QUALITY ENTERPRISES, INC.

Dear Ms. Brown:

Enclosed is a copy of your letter dated December 13, 1994 wherein you returned the Articles of Incorporation for Florida Quality Homes, Inc.

In response, we are enclosing two sets of the Articles of Incorporation for Florida Quality Enterprises, Inc. in place of Florida Quality Homes, Inc. Please file one copy and return the other copy to the undersigned.

I had previously sent a check in the amount of \$122.50 made payable to the Secretary of State which represents the filing fees.

If you have any questions, please feel free to contact me.

Sincerely,

Kenneth V. Hemmerle, II

KVH, II/bj enclosures

ARTICLES OF INCORPORATION

of

FLORIDA QUALITY ENTERPRISES, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is:

FLORIDA QUALITY ENTERPRISES, INC.

ARTICLE II DURATION

The Corporation shall have a perpetual existence.

ARTICLE III PURPOSE

The purpose of the Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV CAPITAL STOCK

The amount of authorized capital stock of this Corporation shall be One Thousand (1,000.00) shares of common stock, having a par value of \$1.00 per share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent office of this corporation shall be:

3120 NW 16th Terrace Pompano Beach, Florida 33064

and the initial registered agent of the Corporation at such office shall be:

TOLGA ADAK

who upon accepting this designation agrees to comply with the provisions of Section 48.091 Florida Statutes, as amended from time to time, with respect to keeping an office open for the service of process.

ARTICLE VI ADDRESS

The initial street address of the principal office of this corporation is:

3120 NW 16th Terrace Pompano Beach, Florida 33064

ARTICLE VII DIRECTORS

The business of this Corporation shall be managed by a Board of Directors. There shall be one (1) Director initially. The number of Directors may be increased, and after such increase, decreased from time to time by by-laws adopted by the shareholders. In no event shall the number of Directors be less than one.

The name and address of the members of the First Board of

Directors is:

NAME

ADDRESS

Tolga Adak

3120 NW 16th Terrace Pompano Beach, FL 33064

ARTICLE VIII INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

TOLGA ADAK 3120 NW 16th Terrace Pompano Beach, FL 33C64

ARTICLE IX OFFICERS

The officers of this Corporation shall consist of a President and Vice President and Secretary/Treasurer until such time as the Board of Directors appoints new officers in accordance with the by-laws:

TOLGA ADAK - President

MAHMUT KOLUK - Vice President, Secretary and Treasurer

ARTICLE X ANNUAL MEETING OF SHAREHOLDERS

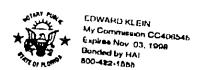
The annual meeting of the shareholders of this Corporation shall be fixed by the by-laws.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate on this $\frac{26^{h}}{100}$ day of May, 1995.

TOLGA ADAK, President

STATE OF FLORIDA)

SS
COUNTY OF BROWARD)



(Printed Name of Notary)

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for FLORIDA QUALITY ENTERPRISES, INC., at the place designated in the Articles of Incorporation, TOLGA ADAK agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 Fla. Stat.

Dated:	5/26/95	
	,	

TOLGA ADAK