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June 22, 1995

Secretary of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, Florida 32399-0250

Re: Indian River Home Builders, Inc.

Dear Sir/Madam:

Please find enclosed the original and one copy of the subject Articles of Incorporation. Upon filing, please return a certified copy of the Articles back to this firm at the Stuart address noted above.

A check in the amount of \$122.50 is enclosed in payment of the following fees:

| | |
|--|--------------|
| Filing Fee, 607.361(13) | \$35.00 |
| Certified copy of Articles of Inc., 607.361(14) | 52.50 |
| Registered Agent fee, 607.361(4) | <u>35.00</u> |
| | \$122.50 |

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Your prompt attention to this matter will be greatly appreciated.

Very truly yours,

T. McCarthy
Terence P. McCarthy

TPM/ja
Enclosures
cc: client

FILED
95 JUN 26 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File
6-27

ARTICLES OF INCORPORATION
OF
INDIAN RIVER HOME BUILDERS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: INDIAN RIVER HOME BUILDERS, INC.

The address of the principal office of this corporation shall be: 833 E. 5th Street, Stuart, Florida 34994, and the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be: 2081 E. Ocean Boulevard, 2-A, Stuart, Florida 34996, and the name of the initial registered agent of the corporation at that address is Terence P. McCarthy.

ARTICLE V - TERM OF EXISTENCE

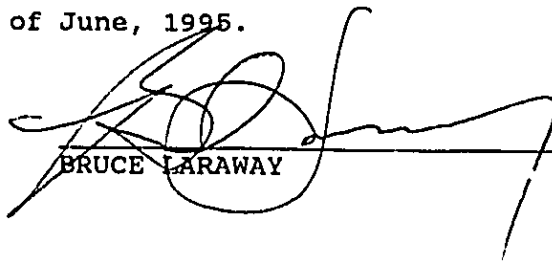
This corporation is to exist perpetually.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Bruce Laraway, 833 E. 5th Street, Stuart, Florida 34994.


IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 28 day of June, 1995.



BRUCE LARAWAY

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

TERENCE P. MCCARTHY, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



TERENCE P. MCCARTHY