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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RECEIVED
FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
08/11/95

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SUBJECT: Sun-Marina-Homes, Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

\$70.00 \$78.75 \$122.50 \$131.25
Filing Fee Filing Fee
 & Certificate Filing Fee
 & Certificate Filing Fee,
 & Certificate Certified Copy
 & Certificate

FROM: Hans Peter Dieter Schwarz
Name (printed or typed)

709 Cape Coral Pkwy. W.
Address

Cape Coral, Florida 33914
City, State & Zip

1-941-542-1115
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

cf 8/11/95

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

95 AUG 11 AM 7:51

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Sun-Marina-Homes, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

709 Cape Coral Pkwy. W
Cape Coral, Florida 33914

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Million

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Hans Peter Dieter Schwarz
709 Cape Coral Pkwy. W.
Cape Coral, Florida 33914

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ARTICLE VI INCORPORATOR(S)

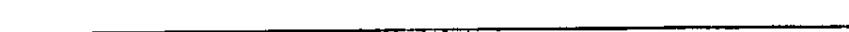
The principal place for the transaction of its business shall be 709 Cape Coral Parkway West, Cape Coral, Florida 33914. That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may by resolution designate.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of August, 1995.



Signature



Signature



Signature

**Articles of incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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. 1. Name of the corporation is: Sun-Marina-Homes, Inc.

2. The name and address of the registered agent and office is:

Hans Peter Dieter Schwarz
(Name)

709 Cape Coral Pkwy. W.
(P.O. Box not acceptable)

Cape Coral, Florida 33914
(City/State/Zip)

95 RUS 11 E1 7:51
DIVISION OF CORPORATIONS
FLORIDA
STATE
CORPORATIONS

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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 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.


(Signature)

August 10, 1995
(Date)