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**HOUSTON & SHAHADY, P.A.**

100 Northeast Third Avenue, Suite 850  
Fort Lauderdale, FL 33301-1146

Telephone (305) 779-3800  
Facsimile (305) 779-3808

Thomas R. Shahady

January 11, 1996

Secretary of State  
P. O. Box 6327  
Tallahassee, FL 32301

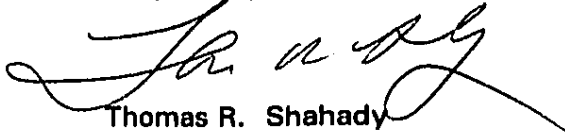
Re: New England Custom Homes, Inc.

Dear Sir/Madam:

I am enclosing the original and one copy of the Articles of Incorporation to be filed in the above-referenced matter.

In addition, I am enclosing my check in the amount of \$122.50 to cover the costs of filing same. Please return a filed copy of the Articles of Incorporation to me in the enclosed stamped, self-addressed envelope.

Very truly yours,

  
Thomas R. Shahady

TRS/dl

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-01/17/96--01089--010  
\*\*\*\*122.50 \*\*\*\*122.50

JAN 22 1996 BSB

**FILED**  
96 JAN 17 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**NEW ENGLAND CUSTOM HOMES, INC.**

**FILED**  
96 JAN 17 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation is NEW ENGLAND CUSTOM HOMES, INC.

**ARTICLE II**

The purpose or purposes for which this corporation is organized is for any purpose permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE III**

This corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV**

This corporation shall have a perpetual existence unless sooner dissolved according to law.

**ARTICLE V**

The initial street address of the principal office of this corporation shall be: 11621 N.W. 3rd Drive, Coral Springs, Florida 33071, and the Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VI**

The number of Directors may be altered, from time to time, by By-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Director at any time.

**ARTICLE VII**

The name and post office address of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

Dan St. Hilaire

11621 N.W. 3rd Drive  
Coral Springs, FL 33071

Gerald V. Lundrigan

1030 S.W. 49th Terrace  
Margate, FL 33068

**ARTICLE VIII**

The name and address of the Subscriber of these Articles of Incorporation is as follows:

Dan St. Hilaire

11621 N.W. 3rd Drive  
Coral Springs, FL 33071

**ARTICLE IX**

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Thomas R. Shahady

100 N.E. 3rd Avenue, Suite 850  
Fort Lauderdale, FL 33301

**ARTICLE X**

The corporation's existence will commence upon the filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

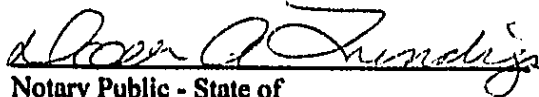
  
DAN ST. HILAIRE  
INCORPORATOR

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared DAN ST. HILAIRE, to me known to be the person described in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Fort Lauderdale, County of Broward, State of Florida, this 20th day of November, 1995.

  
Notary Public - State of  
Florida at Large

My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT**

I, THOMAS R. SHAHADY, do hereby accept designation of Registered Agent for NEW ENGLAND CUSTOM HOMES, INC.

  
THOMAS R. SHAHADY  
Registered Agent