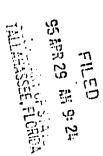
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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 April 25, 1996



Subject:

EMPIRE HOMES OF BROWARD COUNTY, INC. (Proposed corporate name - must include suffix)

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

Filing Fee & Certificate - \$78.75

FROM: Denise Bransfield 5701 PINE ISLAND RD. Suite 240 Tamarac, FL 33321 #3 000000180154545 -04/30/36--01114--011 +*+**78.75 | *****70.75

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

ARTICLES OF INCORPORATION

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 1 NAME

The name of the corporation shall be: EMPIRE HOMES OF BROWARD COUNTY, INC.

ARTICI	£	Щ	PRINCIPAL (OFFICE
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The principal place of business and mailing address of this corporation shall be \mathbf{x}_{i}

5701 PINE ISLAND RD. SUITE 240 TAMARAC, FL 33321

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ARTICLE III SHARES

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

1000 THOUSAND SHARES WITHOUT PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DENISE BRANSFIELD 5701 PINE ISLAND RD. SUITE 240 TAMARAC, FL 33321

ARTICLE V INCORPORATOR(S)

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

DENISE BRANSFIELD 5701 PINE ISLAND RD.

SUITE 240 TAMARAC, FL 33321

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this _______ day of APRIL, 1996.

ACCEPTANCE BY REGISTERED AGENT

I, DENISE BRANSFIELD, being the designated registered agent in the above Articles of Incorporation, hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signature

Signature

Articles of Incorporation Filing Fee - \$35