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DANIEL A. HARRIS
ATTORNEY AT LAW

2700 North MacDill Avenue, Suite 105
June 8, 1996

Tampa, Florida 33607

(813) 879-3584

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

VIA FEDERAL EXPRESS

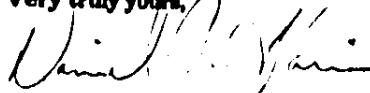
Re: Amhome New England, Inc.

Dear Clerk:

Enclosed for filing please find the original and one (1) copy of the Articles of Incorporation and an original and one copy of the Registered Agent Designation and Acceptance. Also enclosed is a check for \$70.00.

Please do not hesitate to call if you have any questions. Thank you for your attention to this matter.

Very truly yours,



Daniel A. Harris

Enclosure as stated.

FILED
JUN 10 1996
TALLAHASSEE, FL
9:23 AM

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation is Amhome New England, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7900 10th Avenue South
St. Petersburg, Florida 33707

ARTICLE III PURPOSE

The corporation is being formed for the following purposes and/or to conduct business of the following nature:

- 1) To engage in or perform any lawful act or activity permitted to be performed, committed, or engaged in under the laws of the State of Florida and the United States of America.

ARTICLE IV EXISTENCE

The corporation shall have a perpetual existence unless and until dissolved by law.

ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000,000 Shares. Said 2,000,000 shares authorized shall be comprised of a maximum number of 1,000,000 shares of common stock and 1,000,000 of preferred stock.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Daniel A. Harris, Esquire
2700 North MacDill Avenue
Suite 105
Tampa, Florida 33607

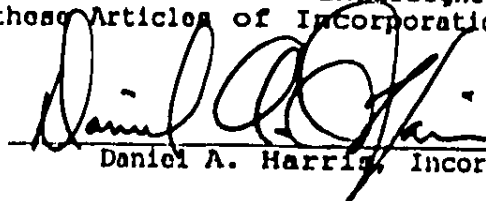
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE VI INCORPORATOR(S)

The name(s) and address(es) of each incorporator is(are):

Daniel A. Harris, Esquire
2700 North MacDill Avenue
Suite 105
Tampa, Florida 33607

IN WITNESS WHEREOF the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 6th day of June, 1996.

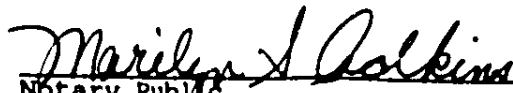

Daniel A. Harris, Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day personally appeared before me and the undersigned notary public, Daniel A. Harris, who is personally known to me to be the person who executed the foregoing instrument, and acknowledged the he executed said instrument freely and voluntarily for the uses and purposes therein stated.

IN WITNESS WHEREOF I have hereunto set my hand and official seal this 6TH day of June, 1996.


Notary Public

(Notary Seal)

My Commission Expires:



MYRLYN S. ADAMS
MY COMMISSION # CC348880 EXPIRES
February 8, 1998
BONDED THRU TROY FARM INSURANCE, INC.

To: The Department of State
Tallahassee, Florida 32304

CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS IN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.325 of the Florida General
Corporation Act, the following is submitted::

Amhome New England, Inc., with its place of business at 7900
10th Avenue South, City of St. Petersburg, Florida, has named
Daniel A. Harris, Esquire, located at 2700 North MacDill Avenue,
Suite 105, City of Tampa, State of Florida 33607, as its agent to
accept service of process within the State of Florida.

Dated June 6th, 1996.

Daniel A. Harris
Daniel A. Harris, Incorporator

Having been named to accept service of process for the above-
stated corporation, at the place designated in this certificate, I
hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper and
complete performance of my duties, and I accept the duties and
obligations of Section 607.325 of the Florida General Corporation
Act.

Dated June 6th, 1996.

Daniel A. Harris
Daniel A. Harris, Registered Agent

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