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Examiner's Initials

ARTICLES OF INCORPORATION

OF

DREAM HOMES, INC.

The undersigned natural person, of legal age, acting as Incorporator under the provisions of Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE 1 Name of Corporation

The name of this Corporation shall be Dream Homes, Inc.

ARTICLE II Principal Office of Corporation

The principal office address of this Corporation shall be 5376 Appledore Lane, Tallahassee, Florida 32308, and its principal mailing address shall be Post Office Box 15335, Tallahassee, Florida 32317.

ARTICLE III Stock Clause/Shares

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be Ten Thousand (10,000) shares of voting common stock and Ten Thousand (10,000) shares of non-voting common stock, all of one class at One and No/100 Dollars (\$1,00) par value per share.

ARTICLE IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is as follows:

Augustus R. Winchester

5376 Appledore Lane

Tallahassee, Florida 32308

ARTICLE V Incorporator

The name and address of the Incorporator is as follows:

Augustus R. Winchester

5376 Appledore Lane

Tallahassee, Florida 32308



ARTICLE VI Board of Directors

The business of the Corporation shall be managed initially by a board of One (1) director. The number of directors may be, as provided in the By-Laws, increased, but shall never be less than One (1) director. The name and address of the director constituting the initial board is:

Augustus R. Winchester 5376 Appledore Lane Tallahussee, Florida 32308

ARTICLE VII Purposes

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE VIII Duration

The Corporation shall have perpetual existence.

ARTICLE IX Effective Date

The date that corporate existence shall begin shall be upon filing by the Secretary of State. This election is pursuant to Section 607.0123, Florida Statutes.

ARTICLE X Fiscal Year

The accounting period which this Corporation intends to establish as its first fiscal year for federal and state tax purposes shall be the fiscal year ending on the last day of December, 1996.

ARTICLE XI By-Laws

By-Laws of this Corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders except as otherwise provided in the By-Laws.

IN WITNESS WHEREOF, the undersigned, being the sole Incorporator of this Corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated in the State of Florida, this _____ th day of September 1996.

Augustus R. Winchester, Incorporator



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/OFFICE

Pursuant to the provisions of Section 607.0501, 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. The name of the corporation is Dream Homes, Inc.
- 2. The name and address of the registered agent and office is:

Augustus R. Winchester

5376 Appledore Lane
Tallahassec, FL 32308

Lugustus R. Winchester

Augustus R. Winchester

President

Title

Q-4-96
Date

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 OF 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.

Augustus R. Winchester

9-4-96

Date