

996000/03521
TRANSMITTAL LETTER

GOLD KEY HOMES, INC.

1501 MISTY GARDEN WAY
TALLAHASSEE, FL 32303
(904) 514-1086
FAX: (904) 514-1086

To: DEPT. OF STATE, DIV. OF
CORPORATIONS

Date: December 11, 1996

Fax #:

Pages: 50, including this cover sheet.

From: ALLIOSN BURTON

Subject: GOLD KEY HOMES, INC.

COMMENTS:

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR:

\$78.75

Filing Fee & Certificate

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

GOLD KEY HOMES, INC.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I
Corporate Name

The name of this Corporation is : Gold Key Homes, Inc.
1591 Misty Garden Way
Tallahassee, FL 32303

ARTICLE II
Duration

The duration of the Corporation is perpetual. The effective date of this corporation shall be 1-1-97.

ARTICLE III
Purpose

The general purpose for which the Corporation is organized are the following: a) To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act. No other purpose limits this general purpose in any way; and b) To do such other necessary things as are incidental to the purposes of the Corporation or desirable in order to accomplish that.

ARTICLE IV
Capital Stock

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time in One (1,000) Thousand shares of common stock with the par value of Ten (.10) Cents per share.

ARTICLE V
Initial Registered Office and Registered Agent

The street address of the initial registered office of the corporation is:

1591 Misty Garden Way
Tallahassee, FL 32303

The name of the initial Registered Agent at that address is:

Allison Burton

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ARTICLE VI
Initial Board of Directors

The names and address of the initial Directors of the Corporation are as follows:

Allison Burton
President

1591 Misty Garden Way
Tallahassee, FL 32303

ARTICLE VII
Incorporators

The name and address of each Incorporator is as follows:

Allison Burton

1591 Misty Garden Way
Tallahassee, FL 32303

ARTICLE VIII
Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any Amendment to them, in any right conferred upon the shareholders as subject to this reservation.

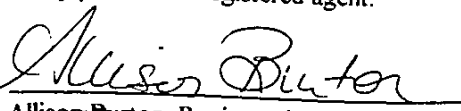

Allison Burton, Incorporator

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida.

Gold Key Homes, Inc. 1591 Misty Garden Way, Tallahassee, FL 32303. 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.


Allison Burton, Registered Agent

12/26/96
Date