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B.S. PARALEGAL AND TAX SERVICES, Inc.

7628-5 103rd Street Jacksonville, FL 32210 904-777-1533

Department of State **Division Of Corporations** P.O. BOX 6327 Tallahassee, FL 32314

****122.50 ****122.50

RE: Articles of Incorporation

Dear Sir:

Please find enclosed the original and 1 copy of the Articles of Incorporation for Executive Homebuyers, Inc.. If you have any questions, please contact me at 904-777-1533.

effrey L. Hill ABS Paralegal **7**628-5 103rd St. Jacksonville, FL 32210

DEC 271999



ARTICLES OF INCORPORATION OF

Executive Homebuyers, Inc.

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The undersigned incorporator's, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the Corporation is Executive Homebuyers, Inc.

ARTICLE II. PRINCIPAL OFFICE AND REGISTERED AGENT

Its principal office in the State of Florida is 3847 State Route 200 West, in the City of Callahan, County of Nassau and the mailing address is PO Box 9295, Jacksonville, Florida 32208. The name of its registered agent at such address is Darryl Shaffer.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is 1000 shares having a par value of one dollar (\$1.00) per share.

ARTICLE V. INCORPORATOR

The name and street address of the incorporators signing these Articles of Incorporation is:

Darryl Shaffer 3847 State Route 200 W. Callahan, FL 32011

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall initially have one (1) board of directors. The number of directors may be either increased or diminished from time to time, as provided by the By-laws. The names and addresses of the first Board of Directors are:

President

Darryl Shaffer 3847 State Route 200 W.

Callahan, FL 32011

ARTICLE VII. LIABILITY OF STOCKHOLDERS

The private property of the stockholders shall not be subject to the payment of corporate debts.

ARTICLE VIII. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

Darry/Shaffer, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED 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 agent/registered office, in the State of Florida.

- 1. The name of the Corporation is: Executive Homebuyers, Inc..
- 2. The name and address of the registered agent and office is:

Darryl Shaffer 3847 State Route 200 W. Callahan, FL 32011

Mailing Address: PO Box 9295 Jacksonville, FL 32208 (Specified in Article II of Articles of Incorporation) ACCOUNT OF THE PARTY OF THE PAR

Signature:

Title: Incorporator

Date: 12/19/96

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.

Signature: /hny/shedf

Date: 12/19/96