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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: DARLINGTON HOMES, INC.

AUDIT NUMBER.....H97000001639

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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Correction

1/31/97

1:30 pm

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 31 PM 3:13

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 29, 1997

EMPIRE

SUBJECT: DARLINGTON HOMES, INC.
REF: W97000002172

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must be identical throughout the document.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H97000001639
Letter Number: 197A00004578

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ARTICLES OF INCORPORATION
OF
DARLINGTON HOMES, INC.

FILED
97 JAN 31 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be DARLINGTON HOMES, INC. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE IV

The street address of the initial principal office and the name and address of it's registered agent shall be as follows:

FRANK J. SEGREGO, ESQUIRE
901 PONCE DE LEON BLVD.
SUITE 701
CORAL GABLES, FLORIDA 33134

ARTICLE V

The initial board of directors of the corporation shall be composed of two persons. The names and addresses of this corporation's director's are as follows:

JOSE E. FANO
2189 W. 60TH STREET
UNIT #205
HIALEAH, FLORIDA 33016

MARIO FERRO, JR.
9921 W. OKEECHOBEE ROAD
#128-A
HIALEAH, FLORIDA 33016

FRANK J. SEGREGO, ESQUIRE
901 PONCE DE LEON BLVD. #701
CORAL GABLES, FLORIDA 33134
TEL. (305) 444-1741
FL. BAR #358010

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ARTICLE VI

H97000001639

The name and address of the incorporator of this corporation is:

JOSE E. FANO
2189 W. 60TH STREET
UNIT #205
HIALEAH, FLORIDA 33016

MARIO FERRO, JR.
8821 W. OKEECHOBEE ROAD
#126-A
HIALEAH, FLORIDA 33016

ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this _____ day of January, 1997.

JOSE E. FANO

MARIO FERRO, JR.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.

FRANK J. SEGREGO, ESQUIRE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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