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**LYNDA SEXTON SANDERS, C.P.A.**

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February 13, 1997

Department of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

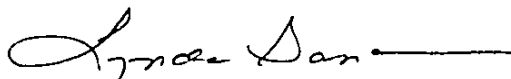
RE: GIORDANO HOMES INC.

Gentlemen:

Enclosed are the Articles of Incorporation for GIORDANO HOMES INC., and a check for \$122.50 payable to the Secretary of State.

Please send letter with Charter Number and Articles of Incorporation to me so that I can obtain the proper federal and state identification numbers.

Thank you.



Lynda S. Sanders  
Certified Public Accountant

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97 MAR -3 PM 7:47  
TALLAHASSEE  
FLORIDA

Articles of Incorporation  
of  
GIORDANO HOMES INC.

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TAMPA

ARTICLE I - NAME

The name of this corporation is GIORDANO HOMES INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or any business permitted under the laws of America or the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding any time is ONE THOUSAND (1,000) shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin is ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - ADDRESS

The initial address of the principal place of business of this corporation in the State of Florida is 4500 CR 13 SOUTH, ELKTON, FL 32033.

ARTICLE VII - DIRECTORS

This corporation will have one director initially. The number of directors may be increased or diminished from time to time by the bylaws adopted by the stockholders but never be less than one (1).

#### ARTICLE VIII - INITIAL DIRECTOR

The name and street address of the members of the first Board of Directors, who unless otherwise provided by the Articles of Incorporation will hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are:

ALFRED GIORDANO

4500 CR 13 SOUTH  
ELKTON, FL 32033

#### ARTICLE IX - SUBSCRIBERS


The subscribers to these Articles of Incorporation are also the initial directors whose name and address appear in Article VIII above.

#### ARTICLE X - AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by them at a stockholder's meeting by the majority of the stock entitled to vote thereon, unless all directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XI - RESIDENT AGENT

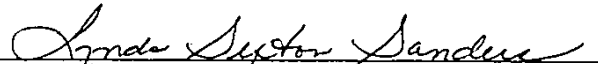
The resident agent herein will be ALFRED GIORDANO, 4500 CR 13 SOUTH, ELKTON, FLORIDA 32033.

  
ALFRED GIORDANO

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

I hereby certify that on this day personally appeared before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, ALFRED GIORDANO, to me known to be the persons described in as subscribers and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named this 13<sup>TH</sup> day of February 1997.


  
Lynda Sexton Sanders, Notary Public

IDENTIFICATION - TO ME PERSONALLY KNOWN



ACCEPTANCE OF REGISTERED AGENT:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporations.

  
Alfred Giordano

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STATE  
TALLAHASSEE, FLORIDA