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Bureau of Corporate Records
State of Florida
409 East Gaines Street
Tallahassee, Florida 32301

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-03/31/97--01032--015
****122.50 ****122.50

March, 25 1997

RE: Incorporation of MARVEL LUXURY HOMES, INC.

Enclosed please find original and one copy of Articles of Incorporation for the above referenced proposed Florida corporation.

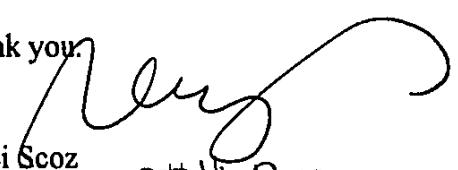
Also enclosed is a check in the amount of \$122.50 representing payment of the following:

| | |
|-----------------------------------|----------|
| Filing Fee | \$70.00 |
| Certified Copy | \$30.00 |
| Registered Agent Designation..... | \$22.50 |
| Total | \$122.50 |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 31 PM 2:47

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned as soon as possible.

Thank you.


Velci Scoz
3111 N.E. 27th Ave.
Lighthouse Point, Fla.
33064

Enclosures

W 4-1-97

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
MARVEL LUXURY HOMES, INC.**

FILED
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DIVISION OF CORPORATIONS
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The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is **MARVEL LUXURY HOMES, INC.** The principal office and mailing address is 3111 NE 27TH AVE, LIGHTHOUSE POINT, FL 33064.

ARTICLE II

This corporation is to exist perpetually.

ARTICLE III

The purpose for which the corporation is organized is to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 100 Common Shares at \$1.00 par value.

ARTICLE V

Provisions granting preemptive rights are: The holders of common shares shall, upon the issue or sale of shares of stock, any class (whether now or hereafter authorized), have the right, during such period of time and on such conditions the Board of Directors shall prescribe, to subscribe to and purchase such shares in proportion to their respective holdings of common shares, at such price or prices as the Board of Directors may, from time to time, fix and as may be permitted by law.

ARTICLE VI

Provisions for the regulation of the internal affairs of the corporation are: None.

ARTICLE VII

The street address of the initial registered office of the corporation is 3111 NE 27TH AVE, LIGHTHOUSE POINT, FL 33064 and the name of its initial registered agent at such address is BRAD CARLTON

ARTICLE VIII

The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who are to serve as Directors until the first annual meeting of shareholders or until their successor(s) are elected and shall qualify are:

NAME

VELCI SCOZ

ADDRESS

3111 NE 27TH AVE
LIGHTHOUSE POINT, FL 33064.

ARTICLE X

The name and address of each incorporator is/are:

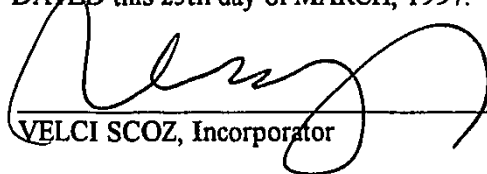
NAME

ADDRESS

VELCI SCOZ

3111 NE 27TH AVE
LIGHTHOUSE POINT, FL 33064

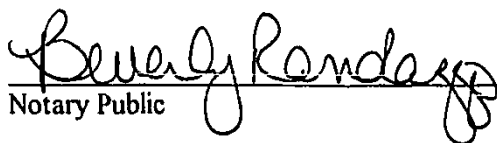
DATED this 25th day of MARCH, 1997.



VELCI SCOZ, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this
25th day of March, 1997, by VELCI SCOZ, who is personally known to me, or
who has produced a Florida Drivers License as identification.



Notary Public

My Commission expires:



(Please print name of Notary)



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CONSENT OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersign 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 **MARVEL LUXURY HOMES, INC.**
2. The name of the registered agent is **VELCI SCOZ** having been designated to act as Registered Agent of hereby agree to act in this capacity.
3. Address of the registered agent/office is 3111 NE 27TH AVE, LIGHTHOUSE POINT, FL 33064.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


VELCI SCOZ