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ACCOUNT NO. : 072100000032

REFERENCE : 339239 8955A

AUTHORIZATION :

Patricia Pijut

COST LIMIT : \$ 70.00

ORDER DATE : April 22, 1997

ORDER TIME : 3:38 PM

ORDER NO. : 339239-005

300002151293--1

CUSTOMER NO: 8955A

CUSTOMER: Kathy Royston, Legal Assistant
ROBERT D. ROYSTON JR., ESQ

P. O. Drawer 60205

Fort Myers, FL 33906

DOMESTIC FILING

NAME: PERFECT HOMES CONSULTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

FILED
97 APR 22 PM 6:42
TALLAHASSEE
FLORIDA
97 APR 22 PM 4:16
TALLAHASSEE
FLORIDA

844 APR 23 1997

ARTICLES OF INCORPORATION
OF
PERFECT HOMES CONSULTING, INC.

FILED
97 MAR 22 AM 8:42
TALLAHASSEE
FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PERFECT HOMES CONSULTING, INC.

The address of the principal office of this corporation shall be c/o Sun & Comfort Homes, Inc., P.O. Box 425, Lehigh Acres Florida 33970, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite 101, 12670 New Brittany Boulevard Fort Myers, Florida 33907, and the name of the initial registered agent of the corporation at that address is Robert D. Royston, Jr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Ulrikey Holzer-Zott c/o Sun & Comfort Homes, Inc., P.O. Box 425
Pres./Sec. Lehigh Acres, Florida 33970

Willi Schwarzmeier Same
V.Pres.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on April 22, 1997.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

MKE/wce

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

ROBERT D. ROYSTON, JR., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

_____ is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____

Typed Name: ROBERT D. ROYSTON, JR.

97 JAN 12 11:04:42
TALLAHASSEE
FLORIDA

FILED