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TELEPHONE (407) 830-9191
FAX #(407) 830-9049

May 14, 1997

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Incorporation of COTTAGE BUILDERS, INC.

700002190117--1
-05/23/97--01094--013
*****122.50 *****122.50

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation, together with my check in the amount of \$122.50. Please return to the undersigned a date stamped copy of the Articles of Incorporation and a Certificate of Incorporation.

Very truly yours,


R. EDWARD COOLEY

REC:tab
Encl.

FILED
97 MAY 23 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700 5/27/97

FILED

97 MAY 23 PM 1:15

ARTICLES OF INCORPORATION OF
COTTAGE BUILDERS, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to the Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation will be COTTAGE BUILDERS, INC. and the principal place of business of the corporation shall be 7031 Grand National Drive, Suite 100A, Orlando, Florida 32819.

ARTICLE II. NATURE OF BUSINESS

The 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 that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. REGISTERED AGENT NAME AND ADDRESS

The street address of the initial registered agent of the corporation is 1450 SR 434 West, Suite 200, Longwood, Florida 32750 and the name of the initial registered agent of the corporation is R. EDWARD COOLEY.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors initially. The name and street address of the initial

officer(s) and director(s) who shall hold office for the first year of the corporation, or until his successor is elected or appointed, is:

SHARON PARKER
7031 Grand National Drive, Suite 100A
Orlando, Florida 32819

P/D

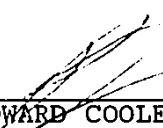
MICHAEL C. PLOCKI
7031 Grand National Drive, Suite 100A
Orlando, Florida 32819

VP/S/T/D

ARTICLE VII. INCORPORATOR

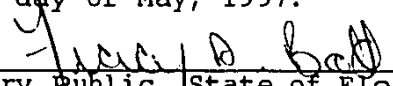
The name and street address of the incorporator to these Articles of Incorporation is R. EDWARD COOLEY, 1450 SR 434 West, Suite 200, Longwood, Florida 32750.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 14 day of May, 1997.



R. EDWARD COOLEY

Sworn to and subscribed before me this
19th day of May, 1997.



Notary Public, State of Florida

My commission expires:

Personally known X OR Produced Identification _____

Type of Identification Produced _____



TRACY A BOTT
My Commission CC430418
Expires Dec. 28, 1998
Bonded by HAI
800-422-1666

ACCEPTANCE BY REGISTERED AGENT

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.



R. EDWARD COOLEY

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TALLAHASSEE, FLORIDA