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TRANSMITTAL LETTER

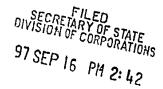
Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:C	anon Home	S. Inc.			
(F	roposed corporate r	name - must înclude su	iffix)		
				002294 09/16/970 *****78.75	*****78.75
Enclosed is an origina	il and one (1) co	py of the articles o	of incorporation	and a check	•
for : \$70.00 Filling Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Cop	stat.25 Filing Fee, Certified Copy & Certificate y Required		secrel division 97 SEP
FROM:		Name (printed or typed)			FILED DI CORPC
		6304 CR 315 C Address		, i	ED OF STATE RPORATIONS PM 2: 42
		Keystone Heights, FL 32651 City, State & Zip			
		(352) 392-1291 , 22 Daytime Telephone number			

NOTE: Please provide the original and one copy of the articles.

7

ARTICLES OF INCORPORATION OF CANON HOMES, INC.



The undersigned incorporator(s), for the purpose of forming a corporation under Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

CANON HOMES, INC.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this corporation shall be Route 2 Box __1587L_, Starke, Florida 32091 and the mailing address shall be the same.

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 with a par value of \$0.01 per share.

ARTICLE IV. INITIAL REGISTERED AGENT

The name and address of the initial registered agent of the corporation shall be: Lisa C. Nelson, 6304 CR 3150, Keystone Heights, Florida 32656

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three (3) Directors initially. The names and street addresses of the initial members of the Board of Directors are:

LOREEN G. CANON

601 West Call Street

Starke, FL 32091

LISA C. NELSON

6304 CR 315C

Keystone Heights, FL 32656

LOUIS A MORALES

6304 CR 315C

ARTICLES OF INCORPORATION PAGE 1 OF 2 PAGES

Keystone Heights, FL 32656

ARTICLE VIL OFFICERS

The names 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:

LISA C. NELSON

6304 CR 315C

Treasurer/President

Keystone Heights, FL 32656

LOUIS A. MORALES

6304 CR 315C

Secretary/Vice President

Keystone Heights, FL 32656

DIVISION OF CORPORATION

97 SEP 16 PM 2: 42

ARTICLE VIII, INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Lisa C. Nelson 6304 CR 315C Keystone Heights, FL 32656

Lien C Nolson

ACCEPTANCE OF REGISTERED AGENT DESIGNATION IN ARTICLES OF INCORPORATION

Lisa C. Nelson, having a business office identical with the principal office of the corporation named above, and having been named as Registered Agent to accept service of process for the above corporation at the place designated in the above Articles of Incorporation, hereby accepts the appointment as Register Agent and agrees to act in this capacity; agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties; and is familiar with and accepts the obligations of her position as Registered Agent.

Lisa C. Nelson

DATE: 9-11-97