P97000084406

September 17, 1997

SECRETARY OF STATE CORPORATION DIVISION STATE OF FLORIDA TALLAHASSEE, FLORIDA 32304

RE: ASHLEYS HOMES, INC.

200002305912--2 -09/29/97--01090--003 *****122.50 *****122.50

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for ASHLEYS HOMES, INC. and our check in the amount of \$122.50.

Respectfully submitted,

ASHLEYS HOMES, INC.

Aghleys CWF 1400 SW 35454 Pomparo Bch F1 33069 DIVISION FOR TARY OF STATE STATE OF STA

26 Jan 1970

CERTIFICATE OF INCORPORATION

DIVISION OF CORPORATIONS

97 SEP 29

AMIL: 41

OF

ASHLEYS HOMES, INC..

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

ASHLEYS HOMES, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal and registered office of the corporation shall be:

1450 S W 3rd Street Pompano Beach, FL 33609

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the members of the first Board of Directors of this Corporation is as follows:

Bernadette E. Sydorko

1450 S W 3rd Street Pompano Beach, FL 33609

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as subscriber is as follows:

Bernadette E. Sydorko

1450 S W 3rd Street Pompano Beach, FL 33609

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

Bernadette & Sydorko

Bernadette E. Sydorko

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Bernadette E. Sydorko, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 17 th day of September, 1997.

Betty L. Pere/ Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires:

8/23/00

BETTY L. PEREZ

Athy Comm Exp. 8/23/00

Secretary Sunded By Service Ins

No. CC567008

[] Personally Known (1) Coar & D.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE? SEP 29 APPLICATIONS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That ASHLEYS HOMES, INC., desiring to organize under the Laws of the State of Florida with its principal and registered offices as indicated in the Articles of Incorporation, in the City of Pompano Beach, County of Broward, State of Florida, has named Bernadette E. Sydorko as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Bernadette E. Sydorko

Resident Agent