

P97000085393

Raymond P. Virgilio
Certified Public Accountant, P.A.

7379 Commercial Way, Weeki Wachee, FL 34613 • 352-596-1985 • FAX 352-596-1070

September 24, 1997

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

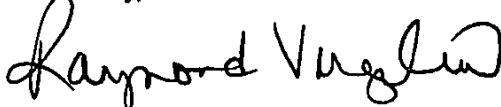
100002309581--2
-10/02/97--01007--017
*****70.00 *****70.00

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for Waterview Homes, Inc. and a check to cover the fee.

Please return the approved Articles with the State stamp to me at the above address. If you have any questions, please do not hesitate to contact me.

Sincerely,



Raymond P. Virgilio, CPA

FILED
97 OCT -2 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Nadeau OCT - 2 1997

ARTICLES OF INCORPORATION

OF

WATERVIEW HOMES, INC.

We the undersigned, hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a Corporation under of provisions of Chapter 607 of the Statutes of the State of Florida.

ARTICLE I

The Name of this Corporation shall be:

WATERVIEW HOMES, INC.

ARTICLE II

The general nature of the business to be transacted by this Corporation shall be as follows:

- a) To engage in any business or economic pursuit not prohibited by the laws of The State of Florida.
- b) To hold, lease, rent or sell such business or businesses, and to do any and all things necessary and pertinent to said business.
- c) To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the powers enumerated in this Certificate of Incorporation necessary or incidental to the protection and benefit of the Corporation, and, in general, either alone or in association with others, to carry on any lawful business necessary or incidental to the accomplishment of the purposes or objects of the Corporation, whether or not such business is similar in nature to the purposes and objects set forth in this Certificate of Incorporation.

FILED
97 OCT -2 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing paragraphs shall be construed as enumerating both objects and powers of the corporation; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the Corporation.

ARTICLE III

The authorized capital stock of the Corporation shall consist of five hundred (500) shares at no par value.

The whole or any part of the capital stock of this corporation shall be payable in lawful money of The United States of America, or property, labor or services at a just valuation to be fixed by the directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the directors.

ARTICLE IV

The amount of capital with which this corporation shall begin business is not less than one thousand (\$1000) dollars.

ARTICLE V

This Corporation is to have perpetual existence.

ARTICLE VI

The principal office of this Corporation shall be at: 4446 Bahama Drive, Spring Hill, FL 34607

ARTICLE VII

The number of directors shall be three, but the by-laws may provide for such increase or decrease in number thereof as is authorized by law.

ARTICLE VIII

The names and Post Office addresses of the members of the First Board of Directors and the President are:

PRESIDENT: Joseph Mendolia, 4446 Bahama Drive, Spring Hill, FL 34607

SECRETARY: Camille Mendolia, 4446 Bahama Drive, Spring Hill, Florida 34607.

ARTICLE IX

The names and post office addresses of the subscribers to this Certificate of Incorporation are:

PRESIDENT: Joseph Mendolia, 4446 Bahama Drive, Spring Hill, FL 34607

SECRETARY: Camille Mendolia, 4446 Bahama Drive, Spring Hill, Florida 34607

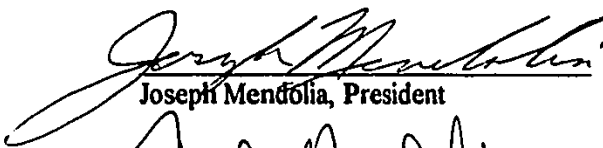
ARTICLE X

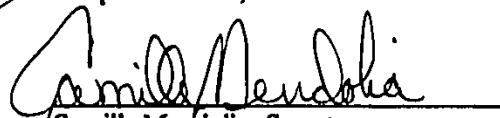
The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation, and creating, dividing, limiting and regulating the powers of the Corporation, its stockholders and directors are hereby adopted as part of the certificate of Incorporation.

a) No contract or other transaction of the Corporation in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the Directors of the Corporation is or are parties to or interested in such contract, or transaction and each and every person who may become a director of the Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the Corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested.

b) The Corporation will not be dissolved through filing or administratively without the unanimous approval of all the shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned have made and subscribed to this Certificate of Incorporation at Hernando County, State of Florida, for the uses and purposes aforesaid.


Joseph Mendolia, President


Camille Mendolia, Secretary

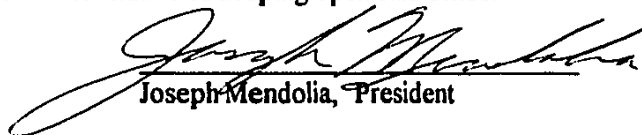
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICES OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

WATERVIEW HOMES, INC.

First, that Waterview Homes, Inc. having organized under the laws of
the State of Florida with its principal office, as indicated in the Articles of Incorporation,
in the County Hernando, State of Florida, has named Joseph Mendolia, situated at
4446 Bahama Drive, Spring Hill, FL 34607 as its agent to accept service of process
within this state.

ACKNOWLEDGMENT:

Having been named to accept service 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 provision of said Act relative to keeping open said office.

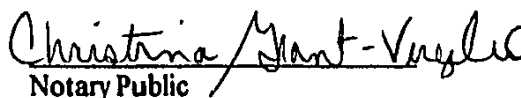

Joseph Mendolia, President


STATE OF FLORIDA)
COUNTY OF HERNANDO)

The foregoing instrument was acknowledged before me this 9/26/97 (date)
by Joseph Mendolia who has produced FL Drivers License as identification and
who did (not) take an oath.

In witness whereof, I have hereunto set my hand and official seal in the County
and State aforesaid, this 26 day of September, 1997.

My commission expires:


Notary Public

 Christina Grant-Vigilio
My Commission CC679910
Expires September 11, 2001

FILED
97 OCT -2 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA