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10/14/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

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NAME: KING HOMES, ~~INC.~~ *Development, Inc.*

AUDIT NUMBER.....H97000017030

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 14 AM 8:07



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

October 14, 1997

FAS-T CORP. AGENTS, INC.

SUBJECT: KING HOMES, INC.
REF: W97000023429

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

NAME CONFLICT IS KING HOMES, INC. FILED ON 04/01/96.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Neysa Culligan
Document Specialist

FAX Aud. #: H97000017030
Letter Number: 297A00050207

ARTICLES OF INCORPORATION

QE

97 OCT 14 AM 8:07

KING HOMES DEVELOPMENT, INC.

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

ARTICLE I NAME

The name of the corporation shall be: KING HOMES DEVELOPMENT, INC.

The principal place of business of this corporation shall be:

4113 Watrous Ave., Tampa, Florida 33629

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1000 shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

SCOTT KING PRESIDENT - 4113 Watrous Ave, Tampa, Fl. 33629
JAMES SHARPSTEEN VICE PRESIDENT- 4113 Watrous Ave., Tampa, Fl.
RENEE SHARPSTEEN SECRETARY-4113 Watrous Ave., Tampa, Fl. 33629
JENNIFER J. JONES KING TREASURER-4113 Watrous Ave, Tampa, Fl.

Prepared By:
Scott King
4113 Watrous Ave.
Tampa, Florida 33629
(813) 639-1121

H97000017030

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this
articles of incorporation is(are):

Scott King
James Sharpsteen
4113 Watrous Ave
Tampa FL 33629

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have)
executed these Articles of Incorporation this 14th
day of Oct., 1997.

Signature(s) of Incorporator(s)

Scott King
James Sharpsteen

H97000017030

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 14 AM 8:08

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

KING HOMES DEVELOPMENT, INC.

2. The name and address of the registered agent and office is:

Scott W King

(P.O. BOX NOT ACCEPTABLE)

4113 Watrous Ave Tampa, FL 33629

(CITY/STATE/ZIP)

SIGNATURE

Scott W King

TITLE

President

DATE

10/14/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Scott W King

DATE

10/14/97