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TO: DIVISION OF CORPORATIONS

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FROM: GREENBERG TRAUIG (WEST PALM BEACH)  
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NAME: ENGLE HOMES/JACKSONVILLE, INC.

AUDIT NUMBER.....H97000021485

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

CERT. OF STATUS..1

PAGES..... 3

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ARTICLES OF INCORPORATION  
OF  
ENGLE HOMES/JACKSONVILLE, INC.

ARTICLE I - NAME

The name of this corporation is Engle Homes/Jacksonville, Inc. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is located at the following address:

123 N.W. 13<sup>th</sup> Street  
Suite 300  
Boca Raton, FL 33432

ARTICLE III - PURPOSE

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

ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares of \$.10 par value common stock, which shall be designated "Common Stock."

ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

Prepared by:

Phillip Gildan, Esq.  
Greenberg, Traurig et al  
777 South Flagler Drive, Suite 310 East  
West Palm Beach FL 33401  
Telephone: 561-650-7900  
Fax: 561-655-6222  
FL Bar No: 435228

H 970000 21485 2

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office of the Corporation are:

David Shapiro  
123 N.W. 13<sup>th</sup> Street  
Suite 300  
Boca Raton, Florida 33432

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles are:

David Shapiro  
123 N.W. 13<sup>th</sup> Street  
Suite 300  
Boca Raton, FL 33432

ARTICLE X - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

ARTICLE XI - INITIAL DIRECTORS

The initial directors of the Corporation shall be:

Alec Englestein  
John A. Kraynick  
David Shapiro

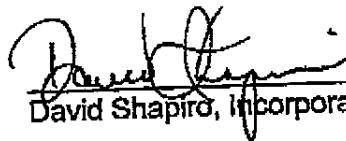
H 97000021485 2

ARTICLE XII

The initial officers of the Corporation shall be:

President:	Alec Englestein
Vice-President:	John A. Kraynick
Vice President and Secretary:	David Shapiro

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22<sup>nd</sup> day of December 1997.

  
David Shapiro, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII OF THESE ARTICLES OF INCORPORATION. THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

Dated this 22<sup>nd</sup> day of December 1997.

  
David Shapiro

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3