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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P. ACCT#: 072720000036

CONTACT: KYLE L WHITE

PHONE: (407)843-4600

FAX #: (407)843-4444

NAME: BELLA ROYALE CUSTOM HOMES, INC.

AUDIT NUMBER.....H98000002297

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

CERT. OF STATUS..1 PAGES..... 2

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** ENTER 'M' FOR MENU. **

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ATTORNEY: MHS

CLIENT NO: _____

MATTER NO: _____

Articles of Incorporation
Bella Royale Custom Homes, Inc.

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TALLAHASSEE FLORIDA

B. McKnight FEB 04 1998

ARTICLES OF INCORPORATION
OF
BELLA ROYALE CUSTOM HOMES, INC.

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TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is BELLA ROYALE CUSTOM HOMES, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office is 3933 S.E. 18th Place, Cape Coral, Florida 33904 and the mailing address of the corporation shall be 215 North Eola Drive, Orlando, Florida 32801.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE AND NO/00 DOLLAR (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is c/o Lowndes, Drosdick, Doster, Kantor & Reed, P.A., 215 North Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is Margaret H. Schreiber, Esquire.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows:

William S. Fiorillo

3933 S.E. 18th Place
Cape Coral, Florida 33904

This document was prepared by:

Margaret H. Schreiber

Florida Bar Number: 352681

Lowndes, Drosdick, Doster, Kantor & Reed, P.A.

P. O. Box 2809

Orlando, Florida 32802-2809

(407) 843-4600

Richard A. Fisher

524 S.E. 36th Street
Cape Coral, Florida 33904

Margaret H. Schreiber

1740 Lake Grove Lane
Orlando, Florida 32806

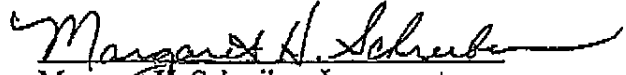
ARTICLE VI - INCORPORATOR

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

Margaret H. Schreiber

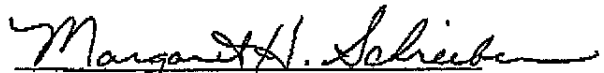
215 North Eola Drive
Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 3d day of February, 1998.


Margaret H. Schreiber, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of BELLA ROYALE
CUSTOM HOMES, INC.


Margaret H. Schreiber

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