

**CORPORATE
ACCESS,
INC.**

P98000012821

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

9/18/02 *[Signature]*

FILED
2002 SEP 18 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ CERTIFIED COPY

CUS

☐ PHOTO COPY

☒ FILING

Amend + Registered

1.) Euro-Design Homes, Inc.

(CORPORATE NAME & DOCUMENT #)

500007826285--9

-09/18/02--01015--022

*****43.75 *****43.75

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

RECEIVED
02 SEP 18 AM 11:14
DIVISION OF CORPORATION

SPECIAL INSTRUCTIONS

C. Coulllette SEP 18 2002

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
EURO-DESIGN HOMES, INC.**

FILED
2002 SEP 18 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the Corporation is EURO-DESIGN HOMES, INC. (the "Corporation").

ARTICLE II
DURATION

This Corporation shall continue perpetually.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is: 4050 SW 11th Terrace, Ft. Lauderdale, Florida 33315.

ARTICLE V
CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE VI
REGISTERED OFFICE AND AGENT

The street address of the Registered Office of this Corporation is 100 S.E. 2 Street, Suite 2800, Miami, Florida, 33131-2144, and the name of the Registered Agent of this Corporation at that address is KTG&S Registered Agent Corporation.

ARTICLE VII
OFFICERS AND DIRECTOR

The name of the sole Director and President, Treasure and Secretary of this Corporation is Phillipe Lallemand and his address is 4050 SW 11th Terrace, Ft. Lauderdale, Florida 33315.

ARTICLE VIII
POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE IX
AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Amended and Restated Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

* * *

These Amended and Restated Articles of Incorporation were duly adopted pursuant to Sections 607.1003 and 607.1007 of the Florida Business Corporation Act by the Board of Directors of the Corporation on and by the written consent of the holders of the issued and outstanding shares of the Common Stock dated as of September 16, 2002. The number of votes cast in favor of these Amended and Restated Articles of Incorporation was sufficient for the approval by shareholders.

IN WITNESS WHEREOF, the undersigned officer has executed these Amended and Restated Articles of Incorporation on September 16, 2002.

EURO-DESIGN HOMES, INC.

By: _____

Phillipe Lallemand, President

**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

THAT **EURO-DESIGN HOMES, INC.**, ORGANIZED AND QUALIFIED UNDER
THE LAWS OF THE STATE OF FLORIDA, HAS NAMED **KTG&S REGISTERED
AGENT CORPORATION**, LOCATED AT **100 S.E. 2 STREET, SUITE 2800, MIAMI,
DADE, COUNTY, FLORIDA, 33131-2144** ITS REGISTERED AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

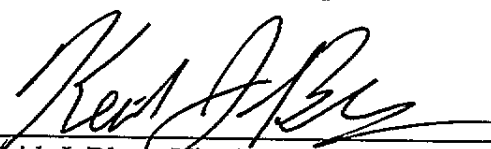
EURO-DESIGN HOMES, INC.

By: 
Philippe Lallemand, President

Date: September 16, 2002

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 THE CAPACITY OF REGISTERED AGENT, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

KTG&S Registered Agent Corporation

By: 
Keith J. Blum, Vice President