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LAW OFFICE  
of  
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February 24, 1998

Attention New Filings  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Burg & Silvester Luxury Homes, Inc.

Dear Sir/Madame:

Enclosed please find executed Articles of Incorporation and Designation and Acceptance of Registered Agent for the above referenced corporation. Also enclosed is our check no. 2610, in the amount of \$70, which represents full payment of the filing fee due in connection with the foregoing. Please forward evidence of the formation of the above corporation as soon as possible.

Thank you for your prompt attention and consideration regarding this matter.

Sincerely,

  
Joseph D. Grosso, Jr.

JDG/jw

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION OF  
BURG & SILVESTER LUXURY HOMES, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is BURG & SILVESTER LUXURY HOMES, INC.

ARTICLE TWO

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 2580 NATURES WAY, PALM BEACH GARDENS, FLORIDA 33410.

ARTICLE THREE

CORPORATE DURATION

The duration of the corporation is perpetual or until dissolved on a vote of the shareholders as provided in these articles.

ARTICLE FOUR

PURPOSE OR PURPOSES AND CORPORATE POWERS

The general purposes for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The corporation shall have all the rights and powers now or subsequently conferred upon such corporations.

ARTICLE FIVE

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is Three Thousand (3,000) Shares. Such shares shall be of a single class, and shall have par value of \$.01 per share.

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## ARTICLE SIX

### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2580 NATURES WAY, PALM BEACH GARDENS, FLORIDA 33410, and the name of its initial registered agent at such address, is DENNIS ALAN SILVESTER.

## ARTICLE SEVEN

### DIRECTORS

The number of directors constituting the corporation's initial board of directors is One. The name and address of each person who is to serve as a member of the initial board of directors is: DENNIS ALAN SILVESTER, whose address is 2580 NATURES WAY, PALM BEACH GARDENS, FLORIDA 33410. The initial Director shall hold office until his successor is elected and qualified as provided in the bylaws.

## ARTICLE EIGHT

### INCORPORATORS

The name and address of the incorporator is DENNIS ALAN SILVESTER, whose address is 2580 NATURES WAY, PALM BEACH GARDENS, FLORIDA 33410.

## ARTICLE NINE

### BYLAWS

The initial Directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than Thirty (30) days following the issuance of the Certificate of Incorporation. Following the adoption of the bylaws by the affirmative vote of the majority of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

## ARTICLE TEN

### DISSOLUTION

The corporation may be dissolved at any time: (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two thirds of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each

shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.


NOW THEREFORE, the undersigned incorporator of this Corporation, has executed these Articles of Incorporation at Palm Beach County, Florida, this 20 day of February, 1998.

  
DENNIS ALAN SILVESTER, INCORPORATOR

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of February, 1998 by DENNIS ALAN SILVESTER who is personally known to me or has produced a \_\_\_\_\_ as identification.

[Notary Seal]

  
Notary Public  
Printed Name: Joseph D. Grosso, Jr.  
My Commission Expires: 7/30/99



Joseph D. Grosso, Jr.  
MY COMMISSION # CC484647 EXPIRES  
July 30, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

\*\*\*\*\*

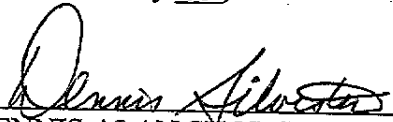
Pursuant to Chapter 48.091, Florida Statutes, and in compliance with Section 607.0501 of the Florida Business Corporation Act, the following is submitted:

BURG & SILVESTER LUXURY HOMES, INC., with its place of business at 2580 NATURES WAY, PALM BEACH GARDENS, FLORIDA 33410, has named DENNIS ALAN SILVESTER, located at 2580 NATURES WAY, PALM BEACH GARDENS, FLORIDA 33410, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I 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 am familiar with and accept the duties and obligations of Section 607.0505 of the Florida Business Corporation Act.

Dated February 20, 1998.

  
DENNIS ALAN SILVESTER

REGISTERED AGENT

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