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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000002463350-5  
-03/20/98-01049-015  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: B and B's FLORIDA DREAM HOMES, Inc.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$\_\_\_\_\_.

FROM: BERNHARD REICHENBACH  
Name (printed or typed)  
BALMBERGUES 13  
Address  
KIRCHBERG 3422 Switzerland  
City, State, & Zip  
(0041) 34 445 65 75  
Telephone Number

Note: Please provide the original and one copy of the Articles.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 20 PM 1:43

3-23-98  
WS

ARTICLES OF INCORPORATION

OF

B and B's FLORIDA DREAM HOMES,

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
90 MAR 20 PM 1:44

ARTICLE I NAME

The name of the corporation shall be:

B and B's FLORIDA DREAM HOMES, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

205 JOEL BLVD #300  
LEHIGH ACRES 33972, FL

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

120

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GERHARD PELZER  
817 Jefferson Ave.  
LEHIGH ACRES 33972

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. BERNHARD REICHENBACH      PRESIDENT  
BALMBERSWEG 13  
CH 3422 KIRCHBERG
2. BENJAMIN Juten      VICE PRESIDENT  
LINDENSTR. 28      SECRETARY  
CH 3367 THOERIGEN
3. ROLAND DUBACH      TREASURER  
FROHBERGSWEG 11  
CH 3012 BERN

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10<sup>th</sup> day of February, 19 98

B. Reichenbach

Signature

B. Juten

Signature

R. Dubach

Signature

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is: \_\_\_\_\_

B and B's FLORIDA DREAM HOMES, Inc.

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

GERHARD PELZER  
(NAME)

817 Jefferson Ave.  
(P.O. BOX NOT ACCEPTABLE)

Lehigh Acres FL 33938  
(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS  
98 MAR 20 PM 1:44

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

2/10/98