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JOHNSON BLAKELY

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURN ACCT#: 076666002140

CONTACT: TAMI LEE MEAGHER

PHONE: (813)461-1818

FAX #: (813)441-8617

NAME: CAGNI ESTATE HOMES, INC.

AUDIT NUMBER.....H98000006831

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

CERT. OF STATUS..0 PAGES..... 3 (4)

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ARTICLES OF INCORPORATION

OF

CAGN ESTATE HOMES, INC.

ARTICLE I - Name and Address

The name of this corporation is CAGN ESTATE HOMES, INC. The mailing address of the corporation is: P.O. Box 4100, Largo, Florida 33758. The address of the corporation's principal office is: 1475 South Belcher Road, Largo, Florida 33771.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 1475 South Belcher Road, Largo, Florida 33771, and the name of the initial registered agent of this corporation at that address is Judy Mitchell.

ARTICLE V - Incorporator

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

<u>Name</u>	<u>Address</u>
JUDY MITCHELL	1475 South Belcher Road Largo, Florida 33771

ARTICLE VI - Indemnification

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

Michael G. Little, Esquire
911 Chestnut Street
Clearwater, FL 33757
(813) 461-1818
FL Bar No. 861677.

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ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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



JUDY MITCHELL

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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, CAGNI ESTATE HOMES, INC., desiring to organize under the laws of the State of Florida, hereby designates JUDY MITCHELL, located at 1475 South Belcher Rd., Largo, Florida 33771, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.



JUDY MITCHELL

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