Telephone

(561) 241-5500

Telecopier

(561) 241-5509

April 20, 1998

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

500002495445--0 -04/21/98--01064--012

Re:

Articles of Incorporation for

Goldmark Builders of Westwood Lakes, Inc.

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed herewith is a check for the filing fee in the amount of \$122.50. Please form said corporation and return a stamped copy of the Articles of Incorporation to our office by using the enclosed self-addressed stamped envelope.

Thank you for your assistance with this matter. If you have any questions, or if you require anything further, please contact our office.

Very truly yours,

Allison Elya

Legal Assistant

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SECRETARY OF STATE AND A PASSEE FLORID

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98 APR 21 PH 2:33
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

FOR

GOLDMARK BUILDERS AT WESTWOOD LAKES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE ONE NAME AND ADDRESS

The name of the corporation shall be:

GOLDMARK BUILDERS AT WESTWOOD LAKES, INC.

The mailing address of this corporation shall be 1325 South Congress Avenue, Suite 100, Boynton Beach, FL 33426.

ARTICLE TWO NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE THREE CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having a par value per of \$.01 share.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be c/o Gerald Damsky, P.A., 2295 Corporate Boulevard, N.W., Suite 134, Boca Raton, FL 33431, and the name of the initial registered agent of the corporation at that address is Atlantis Registered Agents, Inc.

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE SIX **INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

GERALD DAMSKY

2295 Corporate Boulevard, N.W.

Suite 134

Boca Raton, FL 33431

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

day of April, 1998.

GEŔALD DAMSKY

Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the obligations of the position of Registered Agent under Section 607.0505. Florida Statutes.

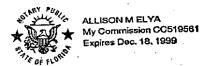
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, ·		ATLANTIS REGISTERED AGENTS, INC.	
		GERALD DAMSKY, PRESIDENT	
STATE OF FLORIDA)) SS.		
COUNTY OF PALM BEACH) .		

BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared GERALD DAMSKY, AS PRESIDENT OF ATLANTIS REGISTERED AGENTS, INC., personally known to me and known by me to be the person who executed the foregoing.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this ______ day of April, 1998.

Notary Public/State of Florida (

My Commission Expires:





STATE OF FLORIDA)			
		٠	•	-) SS
COUNTY OF PALM BEA)			

BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida and County set forth above, GERALD DAMSKY, personally known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of GOLDMARK BUILDERS AT WESTWOOD LAKES, INC.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this ______ day of April, 1998.

Notary Public/State of Florida

My Commission Expires:

