7/24/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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(((H98000013758 1)))

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

FERNANDEZ CONTACT: LIDIA

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: T.M.C. HOME BUILDERS, INC.

AUDIT NUMBER..... H98000013758

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

CERT. OF STATUS..1

3 PAGES.....

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

M. 24-28

H98000013758

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

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

ARTICLE 1 NAME

The name of the corporation shall be: T.M.C. Home Builders, Inc.

The principal place of business of this corporation shall be:

14732 Horseshoe Trace Wellington, FL 33414

ARTICLE 11 NATURE OF BUSINESS

This corporation may engage in any business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000.

Prepared by:

Nations Business Center, Inc. 3900 NW 79th Avenue, S-326 Miami, FL 33166 (305) 591-9448 FILED

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LAHASSEE, FLORIDA

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are): Thomas M. Christensen.

ARTICLE VI OF INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are): Thomas M. Christensen, whom resides at 14732 Horseshoe Trace, Wellinton, FL 33414.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this ______, day of _uly_, 1998

Signature (s) of Incorporator(s)

Thomas M. Christensen, Incorporator/Director

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Se MI SI SEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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: T.M.C. Home Builders, Inc.
- 2. The name and address of the registered agent and office is:

Thomas M. Christensen 14732 Horseshoe Trace Wellington, FL 33414

SIGNATURE / TITLE: Incorporator/Registered Agent

DATE JULY 20, 1998

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 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 ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

DATE JULY 20, 1998