148000073839 ALLEN, LANG & CUROTTO, P.A. ATTORNEYS AT LAW

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August 17, 1998

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Re: Florida Quality Homes of Central Florida, Inc.

Dear John:

Enclosed please find an original and one copy of the Articles of Incorporation for the above corporation. Also enclosed is this firm's check in the amount of \$122.50 representing \$35.00 filing fee, \$52.50 for a certified copy and \$35.00 for registered agent fee for the corporation.

Please do not file these documents with the Secretary of State until you hear from me. I will telephone you on Tuesday, August 18, 1998, and instruct you as to when to file same have enclosed a Federal Express airbill for your use in either returning the filed or unfiled Articles.

If you have any questions, please feel free to call.

Very truly yours,

Donald J. Curotto

DJC:km

Enclosures

Flease Call When Elady

8,24

ARTICLES OF INCORPORATION OF FLORIDA QUALITY HOMES OF CENTRAL FLORIDA, INC.

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I NAME

The name of this corporation is **FLORIDA QUALITY HOMES OF CENTRAL FLORIDA, INC.**

ARTICLE II DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE III GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of capital stock, which shall be designated Common Shares with ONE DOLLAR (\$1.00) par value. The directors of the corporation are authorized and empowered to issue the capital stock of the corporation as they in their discretion shall determine.

ARTICLE V NO PREEMPTIVE RIGHTS

The preemptive right to purchase additional shares or any other securities of this corporation is expressly denied to all shareholders of all classes.

ARTICLE VI PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office and initial registered agent of the corporation is: 130 South Main Street, Winter Garden, Florida 34787, and the name of the initial registered agent of this corporation at that address is William D. Pigozzi.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall initially have one (1) director. The number of directors of this corporation may be increased or decreased from time to time pursuant to Bylaws adopted by the shareholders, but shall never be less than one (1). The name and address of the initial member of the Board of Directors who shall hold office until his successors are duly elected and have qualified is:

William D. Pigozzi

130 South Main Street Winter Garden, Florida 34787

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator of this corporation is William D. Pigozzi.

ARTICLE IX BYLAWS

The power to adopt, alter or repeal bylaws shall be vested in the Board of Directors.

ARTICLE X INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE XI AMENDMENTS

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

IN WITNESS WHEREOF, the undersigned has executed these Articles at Orlando, Orange County, Florida, this day of August, 1998. William D. Pigozzi	
STATE OF FLORIDA COUNTY OF ORANGE	
The foregoing instrument was acknowledged before me this day of August, 1998, by WILLIAM D. PIGOZZI, who is personally known to me or has produced as identification.	
My Commission Expires:	
PrintNotary Public	

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above-stated corporation at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT:

William D. Pigozzi

SECRETARY OF STATE ON OF CORPORATIONS