Courale	Juestor's Name		. <u>-</u> -
City/State/2	671-1741 Zip Phone #		Use Only
1. france	Souther Hon bration Name)	NUMBER(S), (if known  (LS) JLC  (Document #)	a):
3(Corpo	ration Name) ration Name)  Pick up time 2:30	(Document #)  (Document #)  (Document #)  Certified Co	FILED 98 NOV 10 PN 12: 59 SECRETARY OF STATE TALLAHASSEE FLORIDA
Mail out  EW FILINGS  Profit	Will wait Photoco	3000i	of Status 026844032 1/10/9801046010 ****236.25 ******78.75
NonProfit Limited Liability Domestication Other	Resignation of R.A., Officer Change of Registered Agent Dissolution/Withdrawal Merger		SECTIVED WILL 33
OTHER FILINGS  Annual Report  Fictitious Name	REGISTRATION/ QUALIFICATION  Foreign		33
Name Reservation	Limited Partnership  Reinstatement  Trademark  Other		- <del></del> -

## ARTICLES OF INCORPORATION

### ARTICLE I - NAME

The name of this corporation is PREMIER SOUTHERN HOMES, INC.

# ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be: 2221 N. Highway 441-27
Fruitland Park, Florida 34731

# 98 NOV 10 PH 12: 59 SECRETARY OF STATE TALLAHASSEE FLORIDA

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 50,000,000 shares of \$ .0001 par value common stock which shall be designated as "Common Shares".

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The registered agent Joretta Ann Caprio and registered office are at the same street address at 1430 Highland Avenue (Lake County) Eustis, Florida 32726.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Michael J. Schmidt 2221 North Highway 441-27 Fruitland Park, Florida 34731

### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is: Michael J. Schmidt
2221 North Highway 441-27

# Fruitland Park, Florida 34731

# ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, to the full extent permitted by law.

### ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: November 9, 1998

Michael J. Schmidt

Incorporator C

Joretta A. Caprio is familiar with the duties and accepts the responsibility as regi

Dated: November 9, 1998

Joretta Ann Caprio

FILED
98 ganov 10 PM 12: 59
SEGRETARY OF STATE
ALIGNHASSEE FLORIDA