

P48000/00042

DAVID H. THOMAS
ATTORNEY AT LAW
583-G PONDELLA ROAD
N. FORT MYERS, FLORIDA 33903

NOVEMBER 20, 1998

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-11/23/98-01135-008

*****78.75 *****78.75

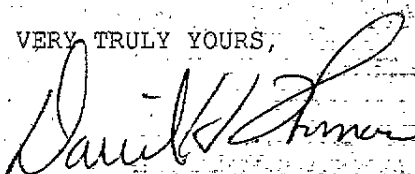
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

DEAR SIR :

ENCLOSED PLEASE FIND THE ARTICLES OF INCORPORATION FOR PREFERRED
DREAM BUILDERS, INC. MY CHECK IN THE AMOUNT OF \$78.75 FOR THE
FILING FEE AND A CERTIFIED COPY FOR SAME, AS FILED, IS ENCLOSED.

YOUR COOPERATION IN FILING AND RETURNING THE ENCLOSED COPY
AS FILED WILL BE APPRECIATED.

VERY TRULY YOURS,



DAVID H. THOMAS
DHT/skm

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 23 PM 2:49

John C. Ostergren GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp. Name
DATE 12-1-98
DOC. EXAM WS

PHONE: (941) 656-3577

FAX: (941) 995-9118

12-1-98
WS

ARTICLES OF INCORPORATION
OF
PREFERRED DREAM BUILDERS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 23 PM 2:49

THE UNDERSIGNED, FOR THE PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DOES HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION IS: PREFERRED DREAM BUILDERS, INC.

ARTICLE II

THE DURATION OF THE CORPORATION IS PERPETUAL.

ARTICLE III

THE CORPORATION SHALL COMMENCE ITS CORPORATE EXISTENCE AT 583-G PONDELLA ROAD, NORTH FORT MYERS, FLORIDA 33903

ARTICLE IV

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED SHALL BE THE TRANSACTION OF ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE LAWS OF THE UNITED STATES AND THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE V

THE AGGREGATE NUMBER OF SHARES OF STOCK WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS ONE THOUSAND (1,000.00) SHARES OF NO PAR VALUE COMMON STOCK.

ARTICLE VI

THE STREET ADDRESS OF THE ORIGINAL REGISTERED OFFICE OF THE CORPORATION IS: 583-G PONDELLA ROAD, NORTH FORT MYERS, FLORIDA 33903.

THE; NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS :
DAVID H. THOMAS.

ARTICLE VII

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE (1). THE NAME OF AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS:

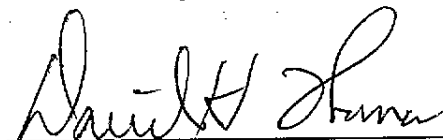
NAME: DAVID H. THOMAS ADDRESS: 583-G PONDELLA ROAD
NORTH FORT MYERS, FLORIDA 33903

ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

NAME: DAVID H. THOMAS ADDRESS: 583-G PONDELLA ROAD
NORTH FORT MYERS, FLORIDA 33903

EXECUTED BY THE UNDERSIGNED AT FORT MYERS, FLORIDA ON THIS THE
DAY OF NOVEMBER, 1998.



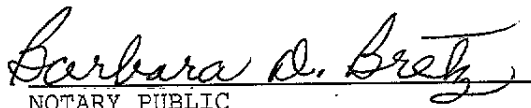
DAVID H. THOMAS

(INCORPORATOR)

STATE OF FLORIDA)
COUNTY OF LEE)

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, AN OFFICER DULY AUTHORIZED IN THE STATE OF FLORIDA AND COUNTY AFORESAID TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED DAVID H. THOMAS, TO ME WELL KNOWN TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION AND ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THE SAME.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE LAST AFORESAID THIS THE 20 DAY OF NOVEMBER 1998.



NOTARY PUBLIC

COMMISSION EXPIRES:

(NOTARY SEAL)



Barbara D. Bretz
MY COMMISSION # 00548025 EXPIRES
April 7, 2000
COUNTY OF LEE, FLORIDA

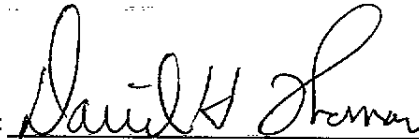
CERTIFICATE DESIGNATING RESIDENT AGENT
UPON WHOM PROCESS MAY BE SERVED

PURSUANT TO CHAPTER 48.091, FLORIDA STATUTES, PREFERRED DREAM BUILDERS, INC.
DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
REGISTERED OFFICE AT 583-G PONDELLA ROAD, NORTH FORT MYERS, FLORIDA 33903
AS INDICATED IN THE ARTICLES OF INCORPORATION, DESIGNATED DAVID H. THOMAS AS
ITS REGISTERED AGENT AT THE FOREGOING ADDRESS TO ACCEPT SERVICE OF PROCESS
WITHIN THIS STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO
ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT
RELATIVE TO KEEPING OPEN SAID OFFICE.

BY:



REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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