

SECRET FILED STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: AMLAT HOMES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

AMLAT HOMES INC.
6 CRESCENT LAKE WAY
ORMOND BEACH, FLORIDA, 32174

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES WITHOUT PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ULDIS SPROGIS
6 CRESCENT LAKE WAY
ORMOND BEACH, FLORIDA, 32174

ARTICLE V INCORPORATOR

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

ULDIS SPROGIS
6 CRESCENT LAKE WAY
ORMOND BEACH, FLORIDA, 32174

Uldis Sprogis

Signature/Incorporator

12/7/98

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Uldis Sprogis

Signature/Registered Agent

12/7/98

Date