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Marlowe & McNabb, P.A.

Attorneys at Law

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December 15, 1998

Secretary of State
Division of Corporations
Department of State
409 E. Gaines St.
Tallahassee, FL 32399

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-12/17/98--01011--009
****122.50 *****78.75

Re: Luxury Dream Homes of Florida, Inc.

Enclosed please find an original and one copy of Articles of Incorporation for the above referenced corporation, along with this firm's check in the amount of \$122.50. Please file these articles as soon as possible and provide me with a certified copy and the certificate of incorporation in the return envelope provided for your convenience.

Thank you for your cooperation. If you have any questions regarding these articles, please contact me at the above phone number.

Sincerely yours,

MARLOWE & McNABB, P. A.

Connie Marlowe
Connie Marlowe
Paralegal

Enclosures

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ajc
12/17

**ARTICLES OF INCORPORATION
OF
LUXURY DREAM HOMES OF FLORIDA, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

**ARTICLE I
Name**

The name of the corporation is **LUXURY DREAM HOMES OF FLORIDA, INC.**

**ARTICLE II
Mailing Address**

The mailing address is 3696 Windber Boulevard, Palm Harbor, Florida 34685.

**ARTICLE III
Stock**

The corporation shall have authority to issue Seven Thousand (7000) shares of \$1.00 par value common stock.

**ARTICLE IV
Initial Registered Agent and Office**

The street address of its initial registered office is 300 S. Hyde Park Avenue, Suite 180, Tampa, Florida 33606, and the name of its initial registered agent at that address is STEPHEN D. MARLOWE, ESQUIRE.

**ARTICLE V
Incorporator**

The name and address of the incorporator is:

Name

Stephen D. Marlowe, Esquire

Address

300 South Hyde Park Avenue
Suite 180
Tampa, Florida 33606

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TALLAHASSEE, FLORIDA

ARTICLE VI

Initial Director

The corporation initially shall have one (1) director, whose name and address is Stephen D. Marlowe, Esquire, 300 South Hyde Park Avenue, Suite 180, Tampa, Florida 33606.

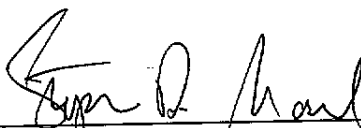
Name

Address

Stephen D. Marlowe, Esquire

300 South Hyde Park Avenue
Suite 180
Tampa, Florida 33606

Dated this 15 day of December, 1998.



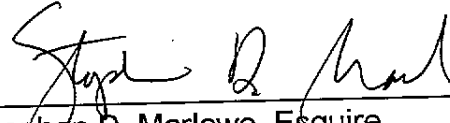
STEPHEN D. MARLOWE, ESQUIRE
Incorporator

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TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, 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 duties and obligations of my position as registered agent.

Dated this 15 day of December, 1998.



Stephen D. Marlowe, Esquire
Registered Agent