

**ALEXANDER
& CO., INC.**

ACCOUNTING, TAXES AND FINANCIAL CONSULTING

December 3, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

600002714986--7
-12/17/98--01101--021
****122.50 *****78.75

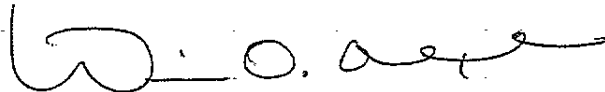
Gentlemen:

Enclosed are the Articles of Incorporation for NEW HOMES GALLERY, INC..
and a check for \$122.50 to cover the following:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy of Articles of Incorporation	<u>52.50</u>
	\$122.50

Thank you for your attention to this matter.

Very truly yours,



William O. Alexander

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 17 AM 8:34

Enclosures

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

1. The name of the corporation is NEW HOMES GALLERY, INC. whose mailing address is 12966 North Dale Mabry , Tampa, Florida 33618.
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. The corporation shall have authority to issue 1000 shares, all of one class, \$1.00 par value.
5. The address of its initial registered office is 12966 North Dale Mabry, Tampa, Florida 33618 and the name of the registered agent at said address is Robert J. Polo..
6. The number of directors constituting its initial Board of Directors is two (2) whose names and addresses are:

NAME	ADDRESS
Mario Polo	801 Bannockburn Temple Terrace, Fl. 33617
Robert J. Polo	4612 N. Eddy Drive Tampa, FL 33603

7. The names and addresses of the incorporators are:

NAME	ADDRESS
Mario Polo	801 Bannockburn Temple Terrace, Fl. 33617
Robert J. Polo	4612 N. Eddy Drive Tampa, Fl 33603

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SIGNATURE OF INCORPORATORS

Mario Polo
Robert J. Polo

I, Mario Polo accept the designation as registered agent for
NEW HOMES GALLERY, INC.

MARIO POLO

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SECRETARY OF STATE
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Dated December 3, 1998

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, personally appeared Mario Polo and Robert J. Polo are well known to be the persons described in and who subscribed the above Articles of Incorporation, and they do freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Tampa, Florida in said county, state this 3rd day of December, 1998.

William O. Alexander



William O. Alexander
MY COMMISSION # CC692487 EXPIRES
November 14, 2001
BONDED THRU TROY FAIN INSURANCE, INC.