

LAW OFFICES OF
JAMES H. RICHEY, P.A.
A PROFESSIONAL ASSOCIATION
MELBOURNE PROFESSIONAL COMPLEX
1600 SARNO ROAD
SUITE 4
MELBOURNE, FLORIDA 32935
TELEPHONE (407) 242-7552
TELECOPIER (407) 242-7771

PP900000 34504
April 8, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

600002837586--7
-04/13/99 -01020--007
*****70.00 *****70.00

Re: Lisa Frank Custom Homes, Inc.

Dear Sir/Madam:

Enclosed herewith please find the Articles of Incorporation to be filed for the above referenced corporation.

Also enclosed is a check in the amount of \$70.00 for the following fees incurred with same:

Filing Fee..... \$35.00
Designated Registered Agent. \$35.00
Total..... \$70.00

Please return a copy of the Articles of Incorporation to 1600 Sarno Road, Suite 4, Melbourne, Florida 32935.

If you have any questions regarding the above, please do not hesitate to contact me. I thank you for your attention to this matter.

Sincerely,

James H. Richey, Esquire

SHARON

APR 15 1999

JHR/gc
Enclosure

FILED
99 APR 13 AM 10:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF

LISA FRANK CUSTOM HOMES, INC.

FILED
99 APR 13 AM 10:02
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is LISA FRANK CUSTOM HOMES, INC. and is located at 553 Hawksbill Island, Satellite Beach, FL 32937.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

The nature of the business or purposes to be conducted or promoted are: To manufacture, design, construct, own, use, buy, sell, lease, hire and deal in and with articles and property of all kinds and to render services of all kinds, and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes,

shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1600 Sarno Road, Suite 4, Melbourne, Florida 32935 and the name of the initial registered agent of this corporation at that address is James H. Richey, Esquire.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

ADDRESS

Lisa Pisciotta

553 Hawksbill Island Drive
Satellite Beach, FL 32937

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

Lisa Pisciotta

553 Hawksbill Island Drive
Satellite Beach, FL 32937

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XI - COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XII - INDEMNIFICATION


The corporation shall, to the fullest extent permitted by Florida Statute Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said section from and against any and all of the expenses, liabilities or other matters referred to in or covered by said section, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent

and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE XIII AMENDMENT

This corporation reserves the right to amend or repeal any provisions 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 subscriber has executed these Articles of Incorporation this 6th day of April, 1999.


Lisa Pisciotto

STATE OF FLORIDA
COUNTY OF BREVARD

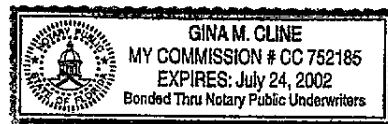
The foregoing instrument was acknowledged before me this 6th day of April, 1999, by Lisa Pisciotto, who is personally known to me or who produced the following identification Fl. Drivers License and who did take an oath.

NOTARY PUBLIC:

Sign: Gina M. Cline

Print: Gina M. Cline

State of Florida (SEAL)
My Commission Expires



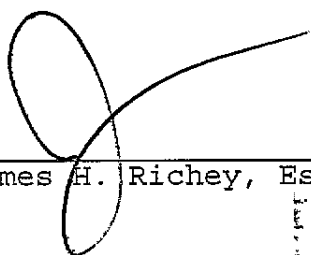
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that LISA FRANK CUSTOM HOMES, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the City of Satellite Beach, County of Brevard, State of Florida, has named James H. Richey, Esquire, located at 1600 Sarno Road, Suite 4, Melbourne, Florida 32935, as its agent 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 provisions of said Act relative to keeping open said office.



James H. Richey, Esquire

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 13 AM 10:03

FILED