P99000040744

April 24, 1999

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

400002851264--4 -04/26/98--01052-001 *****122.50 ******78.75

Re: MOM AND POP'S MOBILE HOME SALES, INC. 461 N. W. 135 Way
Plantation, Fl. 33325

Dear Sirs:

I am enclosing an original and one copy of the Articles of Incorporation for the above proposed corporation.

Also, enclosed is a check in the amount of \$122.50 in payment of the following fees:

filing fee \$35.00 certified copy fee \$52.50 registgered agent fee \$35.00

total

\$122.50

Please file the original articles and return the certified colpy to me at the above address.

Thank you,

Phyllis Stone, Incorporator

954-424-8719

99 MAY -5 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18912589, 2551,2550 N/99-10085



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 29, 1999

PHYLLIS STONE 461 N. W. 135TH WAY PLANTATION, FL 33325

SUBJECT: MOM AND POP'S MOBILE HOME SALES, INC.

Ref. Number: W99000010085

We have received your document for MOM AND POP'S MOBILE HOME SALES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown Document Specialist

Letter Number: 799A00023011

The phone no. is 954-424-8719.

in case I'm not at this no. it will beep me, if you leave a no. I will return the call. Thouch you,

They blis Stone

99 MAY -5 PM 1:31 SECRETARY OF STATE ALLAHASSEE, FLORIS

ARTICLES OF INCORPORATION

OF MOM AND POP'S MOBILE HOME SALES, INC.

ONE: The name of the corporation is MOM AND POP'S — MOBILE HOME SALES, INC.

TWO: The durartion of the Corporation shall be perpetual.

THREE: The general purpose or purposes for which this corporation is being formed are to include the transaction of any and all lawful business permitted under the laws of Florida.

FOUR: The aggregate number of shares which the corporation shall have authority to issue is Seven thusand five hundred (7,500.00) common shares having a par value of \$1.00 per share.

FIVE: The registered agent and street address of the initial registered office of the corporation in the State of Florida is:

Name: Phyllis Stone

Address:

461 N. W. 135 Way, Plantation, Fl.

33325

SIX: The number of directors constituting the initial board of directors is three and the name and address of each person who is to serve as a member thereof is as follows:

S. A. Stone 461 N.W. 135 Way, Plantation, FI. 33325 Phyllis Stone 461 N.W. 135 Way, Plantation, Fl. 33325 Robert Glickman 10802 Denver Dr., Embassy Lakes, Fl 33026 SEVEN: The name and address of the sole incorporator is

NAME:

ADDRESS:

PHYLLIS STONE

461 N.W. 135 Way, Plantation,Fl. 33325

EIGHT: The address of the principal office and mailing address is 461 N.W. 135 Way, Plantation, Fl. 33325 IN WITNESS WHEREOF, the undersigned, as sole incorporater

of this corporation has executed these ARTICLES OF INCORPORATION.

Dated april 23-99

Shows

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FILED.

99 MAY -5 PM 1:31

SECRETARY OF STATE TALLAHASSEE, FLORIDA

State of Florida
County of Broward:

I, HEREBY CERTIFY, that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared Phyllis Stone, presented a Florida Drivers license as proof, to be the person described as the subscriber in the and who executed the forgoing Articles of Incorporation, and acknowledged before me that he subscribed to those articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this 23 day of 4PRIC 1999.

Notary Public

SEAL

SHAWN R. KELLER
MY COMMISSION # CC 788366
EXPIRES: November 4, 2002
Bonded Thru Notary Public Underwriters

I, the undersigned hereby accept the appointment as REGISTERED AGENT of the above noted Corporation. I am familiar with, and accept the obligations of Section 607.325 of the Florida Statutes.