

Financial Accounting & Tax Services, Inc.
2308 Enfield Court
Orlando, Florida 32837
Tel: (407) 851-3267 Fax: (407) 888-2649
e-mail: depazos@aol.com

P99000047331

May 13, 1999

To: Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800002881668--6
-05/20/99--01097--002
*****78.50 *****78.50

Re: L & M Homes, Inc.

Gentlemen,

Enclosed please find the original and one copy of the Articles of Incorporation, along with a check for \$ 78.50. This represents the cost of the Filing Fees, Certificate copy of the Articles of Incorporation and Fee for Registered Agent Designation for the above corporation.

Please mail the certified copy of the Articles of Incorporation to:

Financial Accounting & Tax Services, Inc.
2308 Enfield Court
Orlando, Florida 32837

Sincerely,

Adriana de Pazos
Adriana de Pazos

FILED
99 MAY 20 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L & M Homes, Inc.

CPB
5/25/99
6

Articles of Incorporation

Articles of Incorporation of: **L & M Homes, Inc.**

The undersigned subscriber(s) of these articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I CORPORATION NAME AND ADDRESS

The name of the corporation is: **L & M Homes, Inc.**
The address of the corporation is: **3538 E. Grant Street, Orlando, Florida 32806**

ARTICLE II DURATION

This corporation shall exist perpetually unless dissolved according to the laws of the state of Florida.

ARTICLE III PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United State and the laws of the state of Florida.

ARTICLE IV CAPITOL STOCK

The corporation is authorized to issued ONE HUNDRED shares(100) of \$1.00 dollar(s) 1 (one) par value common stock, which shall be designated "Common Share".

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of the corporation is:

Name: **Michael P. Gunning**
Address: **2749 N. Stewart Street**
Kissimmee, Florida 34746

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L & M Homes, Inc.

Articles of Incorporation

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may either increase or decrease from time to time by the BY-LAWS, but shall never be less than one (1).

The names and addresses of the initial directors the corporation is as follows:

Name: **Luis Umpierre**
Address: **3538 E. Grant Street**
Orlando, Florida 32806

Name: **Michael P. Gunning**
Address: **2749 N. Stewart Street**
Kissimmee, Florida 34746

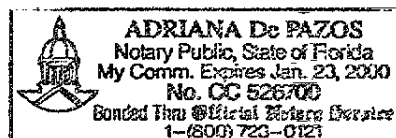
STATE OF FLORIDA }
COUNTY OF ORANGE } SS

Luis Umpierre	FLDL#	U516-520-59-249-0
Michael P. Gunning	FLDL#	G552-555-42-289-0

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the state and county aforesaid, this 13th day of May 1999.

Michael P. Gunning **FLDL# G552-555-42-289-0**

Notary Signature: Edna de la Cruz —
 Notary Public CC#: 526700 —
 Expiration Date: Jan 23, 2000 —



Articles of Incorporation

ARTICLE VII INCORPORATORS

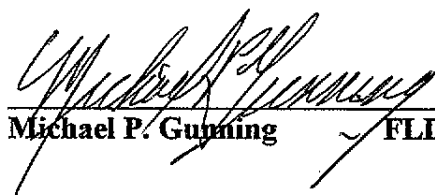
The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

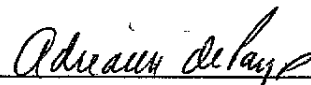
Name: **Luis Umpierre**
Address: **3538 E. Grant Street**
Orlando, FL 32806

Name: **Michael P. Gunning**
Address: **2749 N. Stewart Street**
Kissimmee, Florida 34746

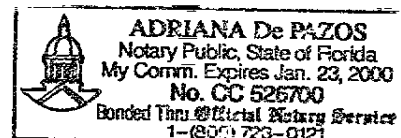
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Article Of Incorporation this 13th day of May 1999.


Luis Umpierre FLDL# U516-520-59-249-0


Michael P. Gunning FLDL# G552-555-42-289-0

Notary Signature: 
Notary Public CC#: 526700
Expiration Date: Jan 23, 2000

L & M Homes, Inc.



Articles of Incorporation

ARTICLE VIII CERTIFICATE & ACKNOWLEDGMENT OF REGISTERED AGENT

L & M Homes, Inc.

Pursuant to the Florida Statute 48.091 and 607.034, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation located:

at: **2749 N. Stewart Street, Kissimmee, Florida 34746**
has named: **Michael P. Gunning**

located at the aforesaid address, as it's Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above sated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of Florida law in keeping open said office.


Michael P. Gunning
Registered Agent Signature

FILED
99 MAY 20 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L & M Homes, Inc.