

PP9000057392

June 15th, 1999

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

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-06/23/99--01012--014
*****70.00 *****70.00

Gentlemen:

Enclosed please find the original and one copy of the articles of incorporation for Acadia Builders, Inc. and a check payable to the Secretary of State for \$70.00 to cover the filing fee.

Please process these articles of incorporation at your earliest convenience and return the file-stamped copy to me.

If you have any questions or problems I can be reached at 561-368-9777.

Sincerely,

John P. Miller C.P.A.

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99 JUN 23 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

of

ACADIA BUILDERS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

ACADIA BUILDERS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Acadia Builders, Inc.
1911 Sharon Street
Boca Raton, FL 33486

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares of One Dollar (\$1.00)
Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

Ward E. Farren
1911 Sharon Street
Boca Raton, FL 33486

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Ward E. Farren
1911 Sharon Street
Boca Raton, FL 33486

ARTICLE IX -- OFFICERS AND DIRECTORS

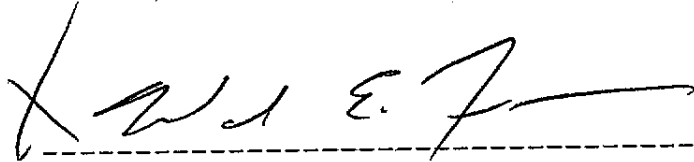
The names, addresses, and titles of the corporate officers is as follows:

Ward E. Farren, President
1911 Sharon Street
Boca Raton, FL 33486

The names, addresses, and titles of the corporate directors
is as follows:

Ward E. Farren, Director
1911 Sharon Street
Boca Raton, FL 33486

The undersigned has executed these Articles of Incorporation
this fifteenth day of June, 1999.

A handwritten signature in dark ink, appearing to read 'Ward E. Farren', is written over a horizontal dashed line.

Ward E. Farren, President And Director

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is Acadia Builders, Inc.
2. The name and address of the registered agent and office is:

Ward E. Farren
1911 Sharon Street
Boca Raton, FL 33432

SIGNATURE 

TITLE: President

DATE: June 15th, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE: June 15th, 1999