

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

Account Number : 076077000521

Phone : (954) 761-2910

Fax Number : (954) 764-4996

THE OWNERS OF THIS ENTITY ARE THE SAME AS P98000056340-
G.L. HOMES OF PALM BEACH CORPORATION.

FLORIDA PROFIT CORPORATION OR P.A.

G.L. Homes of Palm Beach II Corporation

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
G.L. HOMES OF PALM BEACH II CORPORATION

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I
NAME OF CORPORATION

The name of this Corporation shall be:

G.L. Homes of Palm Beach II Corporation

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and the principal office of this Corporation is 1401 University Drive, Suite 200, Coral Springs, Florida 33071.

ARTICLE III
AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$1.00 per share.

FTL:605731:1

Prepared by: Mark F. Grant, Esq., FL Bar #0218881
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

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ARTICLE IV**ADDRESS OF REGISTERED OFFICE IN THIS STATE**


The street address of the initial registered office of this Corporation in the State of Florida is 200 East Broward Boulevard, 15th Floor, Fort Lauderdale, Florida 33301, and the initial registered agent of this Corporation at that address shall be Mark F. Grant, Esq.

ARTICLE V**INCORPORATOR**

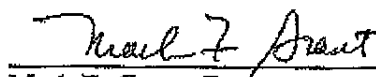
The name and street address of the person signing these Articles of Incorporation is:

Mark F. Grant, Esq.
200 East Broward Boulevard, 15th Floor
Fort Lauderdale, Florida 33301

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 2nd day of August, 1999.


Mark F. Grant, Esq.

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


Mark F. Grant, Esq.

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