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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 488111 7198186

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 19, 1999

ORDER TIME : 11:53 AM

ORDER NO. : 488111-005

CUSTOMER NO: 7198186

CUSTOMER: Mr. David M. Harden
LAKE DIAMOND GOLF & COUNTRY
LAKE DIAMOND GOLF & COUNTRY
20 Golf View Drive

Ocala, FL 34472

100003050101--8
-11/22/99--01001--002
*****90.00 *****87.50

DOMESTIC FILING

NAME: SONNIG HOME BUILDERS, INC.

FILE FIRST PLEASE

*** **

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 NOV 19 PM 3:12

RECEIVED

PH 12/15/99

**ARTICLES OF INCORPORATION OF
SONNIG HOME BUILDERS, INC.**

FILED
99 NOV 19 PM 4: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the Corporation shall be: **SONNIG HOME BUILDERS, INC.**

**ARTICLE II
ADDRESS**

The address of the principal office of the Corporation is 20 Golf View Drive, Ocala, Florida 34472, and the mailing address of the Corporation is 20 Golf View Drive, Ocala, Florida 34472.

**ARTICLE III
EXISTENCE OF CORPORATION**

This Corporation shall have perpetual existence.

**ARTICLE IV
BUSINESS, OBJECTS OR PURPOSE**

The general nature of the business to be transacted by this Corporation or the objects or purposes of the Corporation shall be as follows:

1. To engage in and transact any lawful business for which corporation may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.

2. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE V
AUTHORIZED SHARES

The aggregate number of shares which the Corporation is authorized to issued is 500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$.01.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 20 Golf View Drive, Ocala, Florida 34472, and the name of its initial Registered Agent at that address is **DAVID M. HARDEN**

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is Six (6). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial Directors of the Corporation are:

Rainer Breitbach
20 Golf View Drive
Ocala, Florida 34472

Gerhard Rickhoff
20 Golf View Drive
Ocala, Florida 34472

Johannes Tien
20 Golf View Drive
Ocala, Florida 34472

Werner Klein
20 Golf View Drive
Ocala, Florida 34472

Dieter Schmale
20 Golf View Drive
Ocala, Florida 34472

David M. Harden
580 SW 48 Lane
Ocala, Florida 34474

**ARTICLE VIII
INCORPORATORS**

The name and address of the Incorporators are as follows:

American Breit Capital, LLC		
Rainer Breitbach	Gerhard Rickhoff	Johannes Tien
20 Golf View Drive	20 Golf View Drive	20 Golf View Drive
Ocala, Florida 34472	Ocala, Florida 34472	Ocala, Florida 34472

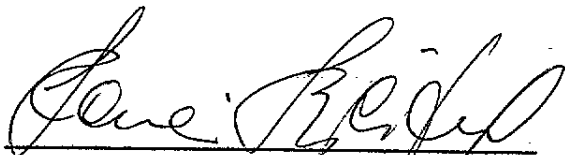
Werner Klein	Dieter Schmale	David M. Harden
20 Golf View Drive	20 Golf View Drive	580 SW 48 Lane
Ocala, Florida 34472	Ocala, Florida 34472	Ocala, Florida 34474

**ARTICLE IX
AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 31st day of October, 1999.

THE "INCORPORATORS"



Rainer Breitbach
American Breit Capital, LLC

Werner Klein

Gerhard Rickhoff

Dieter Schmale

Johannes Tien

David M. Harden

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David M. Harden

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Werner Klein 20 Golf View Drive Ocala, Florida 34472	Dieter Schmale 20 Golf View Drive Ocala, Florida 34472	David M. Harden 580 SW 48 Lane Ocala, Florida 34474
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THE "INCORPORATORS"

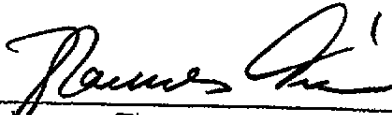
Rainer Breitbach
American Breit Capital, LLC



Werner Klein

Gerhard Rickhoff

Dieter Schmale



Johannes Tien



David M. Harden

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Ocala, Florida 34472	Ocala, Florida 34472	Ocala, Florida 34472

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American Breit Capital, LLC

Werner Klein

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David M. Harden

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THE "INCORPORATORS"

Rainer Breitbach
American Breit Capital, LLC

Gerhard Rickhoff

Werner Klein



Dieter Schmale

Johannes Tien

David M. Harden

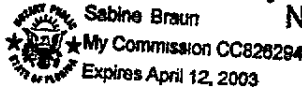
STATE OF FLORIDA }
 }
 } ss
COUNTY OF MARION }

Before me personally appeared Rainer Breitbach of American Breit Capital, LLC, Incorporator, (X) who is personally known to me or; () produced personally known as identification, to be the person described in and who executed the foregoing Articles of incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 31st day of October, 1999.

My commission expires:

Sabine Braun
Notary Public State of Florida
at Large



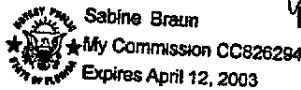
STATE OF FLORIDA }
 }
 } ss
COUNTY OF MARION }

Before me personally appeared Werner Klein, Incorporator, (X) who is personally known to me or; () produced personally known as identification, to be the person described in and who executed the foregoing Articles of incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 31st day of October, 1999.

My commission expires:

Sabine Braun
Notary Public State of Florida
at Large



STATE OF FLORIDA }
 }
COUNTY OF MARION }

SS

Before me personally appeared Gerhard Rickhoff, Incorporator, (X) who is personally known to me or; () produced personally known as identification, to be the person described in and who executed the foregoing Articles of incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 31st day of October, 1999.

My commission expires:



Sabine Braun
My Commission CC826294
Expires April 12, 2003

Sabine Braun

Notary Public State of Florida
at Large

STATE OF FLORIDA }
 }
COUNTY OF MARION }

SS

Before me personally appeared Dieter Schmale, Incorporator, (X) who is personally known to me or; () produced personally known as identification, to be the person described in and who executed the foregoing Articles of incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 31st day of October, 1999.

My commission expires:



Sabine Braun
My Commission CC826294
Expires April 12, 2003

Sabine Braun

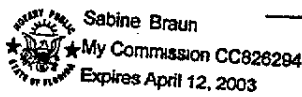
Notary Public State of Florida
at Large

STATE OF FLORIDA }
 }
 COUNTY OF MARION } SS

Before me personally appeared Johannes Tien, Incorporator, (X) who is personally known to me or; () produced personally known as identification, to be the person described in and who executed the foregoing Articles of incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 31st day of October, 1999.

My commission expires:



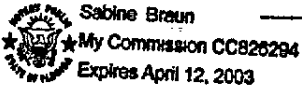
Sabine Braun
 Notary Public State of Florida
 at Large

STATE OF FLORIDA }
 }
 COUNTY OF MARION } SS

Before me personally appeared David M. Harden, Incorporator, (X) who is personally known to me or; () produced personally known as identification, to be the person described in and who executed the foregoing Articles of incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 31st day of October, 1999.

My commission expires:

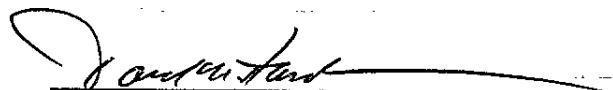


Sabine Braun
 Notary Public State of Florida
 at Large

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
99 NOV 19 PM 4: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned Person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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 obligations of my position as registered agent.



David M. Harden

Date: October 31, 1999