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TRANSMITTAL LETTER

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****70.00 ****70.00

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

SUBJECT: Florida Mini-Mansions.com, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$_____.

FROM:

Tom Price
Name
210 E. Gore St.
Address
Orlando, FL 32806
City, State, & Zip
(407) 422-4422
Telephone Number

FILED
99 DEC -9 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed when certified copy is requested.

P14 12/13/99 ✓

ARTICLES OF INCORPORATION

OF

Florida Mini-Mansions.com, Inc.

FILED

99 DEC -9 PM 2: 19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Florida Mini-Mansions.com, Inc.

ARTICLE II PRINCIPAL OFFICE

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

210 E. Gore St.
Orlando, FL 32806

ARTICLE III CAPITAL STOCK

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

One thousand

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Tom Price
210 E. Gore St.
Orlando, FL 32806

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Tom Price, aka Harry Thomas Price
554 Lake Avenue
Orlando, FL 32801

The purpose of this Corporation is to market residential architectural plans via the internet.

The undersigned has(have) executed these Articles of Incorporation this

Eighth day of December, 19 99.

Tom Price, President
Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED

99 DEC -9 PM 2: 19

SECRETARY OF STATE
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: Florida Mini-Mansions.com, Inc

2. The name and address of the registered agent and office is:

Tom Price, aka Harry Thomas Price
(NAME)

210 E. Gore St.

(P.O. BOX NOT ACCEPTABLE)

Orlando, FL, 32806

(CITY/STATE/ZIP)

SIGNATURE Tom Price President
(corporate officer)

TITLE President

DATE Dec. 8, 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Tom Price

DATE Dec 8, 1999

REGISTERED AGENT FILING FEE: \$35.00