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TRANSMITTAL LETTER

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

99 DEC 10 PM 2:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-12/10/99--01062--004
*****78.75 *****78.75

SUBJECT: HOME SOURCE INVESTMNET GROUP INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Thomas A Welch
Name (Printed or typed)

2154 Softwind Trail West
Address

Jacksonville Florida 32224
City, State & Zip

(904)-220-1281
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

HOME SOURCE INVESTMENT GROUP INC.

The undersigned, acting as incorporator, of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation

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ARTICLE I NAME

The name of the corporation is : **HOME SOURCE INVESTMENT GROUP INC.**

ARTICLE II PRINCIPAL OFFICE

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

2154 Softwind Trail West Jacksonville Florida 32224

ARTICLE III DURATION

This corporation shall commence business upon filing with the Secretary of State, and thereafter shall exist perpetually.

ARTICLE IV CAPITAL STOCK

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

This corporation is authorized to issue **1000** shares of **1.00** par value common stock.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 2154 Softwind Trail West , Jacksonville , Fl 32224, and the name of the Corporation's initial registered agent at that address is Thomas A Welch

ARTICLE VI INCORPORATOR

The **name and address** of the incorporator to these Articles of Incorporation are:

**Thomas A Welch President
2154 Softwind Trail West
Jacksonville Florida 32224**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1).

The names and addresses of the initial directors of the corporation are:

Thomas A Welch President
2154 Softwind Trail West
Jacksonville Florida 32224

Aaron J Duez Vice President
983 Chapelton Circle North
Jacksonville Florida 32225

ARTICLE VIII - PURPOSE

The purpose of this Corporation is :

(a) Real Estate and doing of any and all things related thereto

(b)

(c)

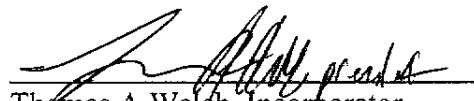
ARTICLE IX RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation , or any amendment hereto , and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation , this 8th day of December, 1999.


Thomas A Welch, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUISNESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First - HOME SOURCE INVESTMNET GROUP INC. , desiring to organize under the laws of the State of Florida , with its principal office as indicated in the Articles of Incorporation at 2154 Softwind Trail West, Jacksonville , County of Duval, State of Florida has named Thomas A Welch, of 2154 Softwind Trail West, Jacksonville, Duval, County, Florida 32224, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process as for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity , and agree to comply with the provisions of said Act relative to keeping open said office.


Thomas A Welch Registered Agent / Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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