

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
08/05/96

CORPORATION:
DAVID ALLEN HOMES, INC.

CHARTER NUMBER: 949208
ROLL AND FRAME: 5578-0816

05578-0816

DOCUMENT NUMBER	CODE	FEE
96072562101	ARF	85.00

009683

RETURN TO: FRIEDMAN & GILBERT
ATTN M J GOLDBERG
1370 ONTARIO ST #1700
CLEVELAND OH 44113

TOTAL : 85.00

0422

5578-0816



The State of Ohio

Bob Taft

Secretary of State

949208

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: ARF

of:

DAVID ALLEN HOMES, INC.

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 5578 at Frame 0818 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 25TH day of JULY ,

A.D. 19 96 .



Bob Taft
Bob Taft
Secretary of State

05578-0816

88

APPROVED

By.....KB.....

Date.....7-25-96.....

Amount.....85.00.....

96072562101

ARTICLES OF INCORPORATION

The undersigned, desiring to form a corporation, for profit, under Sections 1701.01 et seq. of the Ohio Revised Code, do hereby state the following:

- FIRST. The name of said Corporation shall be David Allen Homes, Inc.;
- SECOND. The place in the State of Ohio where its principal office is to be located is 4143 Hinsdale Road South Euclid, Ohio 44121 in Cuyahoga County.
- THIRD. The purpose for which it is formed is to make profits in any legal manner.
- FOURTH. The number of shares which the corporation is authorized to have outstanding is 500, no par value.

IN WITNESS WHEREOF, we have hereunto subscribed our names, this 20 day of July, 1996.

DAVID ALLEN HOMES, INC.



DAVID BERKOVITZ, INCORPORATOR

05578-0819

ORIGINAL APPOINTMENT OF STATUTORY AGENT

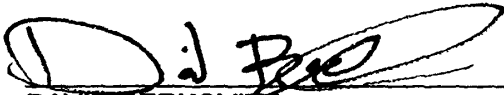
The undersigned, the sole incorporator of DAVID ALLEN HOMES, INC. hereby appoints DAVID BERKOVITZ to be statutory agent on whom any process, notice, or demand required or permitted by statute to be served on the Corporation may be served.

The complete address of the statutory agent is:

DAVID BERKOVITZ
4143 HINSDALE ROAD
SOUTH EUCLID, OHIO 44121

Dated: 1.20.96

INCORPORATOR



DAVID BERKOVITZ

ACCEPTANCE OF APPOINTMENT

The undersigned, David Berkovitz, named herein as their statutory agent for DAVID ALLEN HOMES, INC. hereby acknowledges and accepts the appointment of statutory agent for said corporation.



DAVID BERKOVITZ,
Statutory Agent
4143 HINSDALE ROAD
SOUTH EUCLID, OHIO 44121

05578-0820

FRIEDMAN & GILBERT

ATTORNEYS AT LAW

1700 STANDARD BUILDING

1370 ONTARIO STREET

CLEVELAND, OHIO 44113

(216) 241-1430

FAX (216) 621-0427

TO Bob Taft, Secretary of State
30 E. Broad Street, 14th Floor
Columbus, OH 43266-0418

DATE July 23, 1996

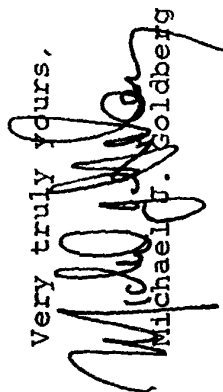
SUBJECT David Allen Homes, Inc.

Dear Secretary Taft:

Enclosed please find Articles of Incorporation, Original Appointment of Statutory Agent, and a check in the amount of \$85.00 relative to the above matter.

If you have any questions, please feel free to contact me.

Very truly yours,


Michael J. Goldberg

MJG/mm
Enclosures