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actions

CAPITAL CONNECTION, INC.

4) Virginia Street, Suite 1 • Tallahassee, Florida 32301
(8) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Re: Hy Resources Homes, Inc.

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

Signature _____

Requested by: WL 12/9 12:00
Date Time

Will Pick Up _____

ARTICLES OF INCORPORATION

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

1. **NAME:** The name of this Corporation is **REALTY RESOURCES HOMES, INC.**
2. **DURATION:** The period of its duration is perpetual.
3. **PURPOSE:** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. **CAPITAL SHARES:** The Corporation is authorized to issue 7500 shares, all of one class, at \$1.00 par value.
5. **PRINCIPAL OFFICE:** The initial principal office of this Corporation shall be:

1521 59th St. So., Gulfport, FL 33707

6. **INITIAL REGISTERED OFFICE AND AGENT:** The street address of this Corporation's initial registered office, and the name of its initial registered agent at that office shall be:

**VERONA LAW GROUP, P.A.
7235 First Ave. So., St. Petersburg, FL 33707**

7. **INITIAL BOARD OF DIRECTORS:** This Corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the Corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

DONALD D. WOOSLEY

**1521 59th St. So.
Gulfport, FL 33707**

CATHERINE M. McINERNEY

**6717 10th Ave. No.
St. Petersburg, FL 33710**

8. **INCORPORATOR:** The name and address of the initial Incorporator signing these Articles of Incorporation is:

CATHERINE M. McINERNEY

**6717 10th Ave. No.
St. Petersburg, FL 33710**

9. **BY-LAW AMENDMENT:** The power to adopt, alter, amend or repeal the By-Laws of this Corporation shall be vested in the Shareholders.

10. **INDEMNIFICATION:** The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

11. **INFORMAL ACTION OF DIRECTORS:** If all of the directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

12. **AMENDMENT OF ARTICLES:** This Corporation reserves the right to amend or repeal any

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

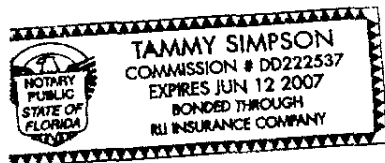
13. **PREEMPTIVE RIGHTS:** This Corporation elects to have preemptive rights. These preemptive rights shall encompass the issuance of unissued or treasury shares.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 7 day of December, 2004.

Catherine M. McInerney
CATHERINE M. McINERNEY
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 7th day of Dec, 2004 by CATHERINE M. McINERNEY, who is personally known to me or who has produced _____ (type of identification) as identification, and did not take an oath.



Tammy Simpson
Notary Public - signature
Tammy Simpson
Notary's name - type or print

Commission/Serial Number
6-12-2007
My Commission Expires:

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for **REALTY RESOURCES HOMES, INC.**, at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation of Registered Agent.

The undersigned hereby further states that it is familiar with, and accepts, the obligations provided for in Section 607.0501, Florida Statutes.

VERONA LAW GROUP, P.A.

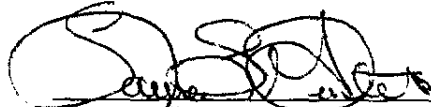
By: Jay B. Verona
Jay B. Verona
As: President

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 8 day of December, 2004 by Jay B. Verona, as President of **VERONA LAW GROUP, P.A.**, a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ (type of identification) as identification, and did

(did not) take an oath.




Notary Public - signature
LAURA L. GINTERT
Notary's name - type or print
DD 140090
Commission/Serial Number
8/7/2006
My Commission Expires:

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