

**Electronic Articles of Incorporation
For**

N11000004252
FILED
April 29, 2011
Sec. Of State
scollins

PALM BEACH HOUSING ENTERPRISE CORP.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PALM BEACH HOUSING ENTERPRISE CORP.

Article II

The principal place of business address:

3432 W. 45TH STREET
WEST PALM BEACH, FL. 33407

The mailing address of the corporation is:

3432 W. 45TH STREET
WEST PALM BEACH, FL. 33407

Article III

The specific purpose for which this corporation is organized is:

FOR THE ADVANCEMENT OF CHARITABLE, EDUCATIONAL AND
RESIDENTIAL PURPOSES TO PROMOTE THE QUALITY OF LIFE OF
UNDERPRIVILEGED OR ECONOMICALLY CHALLENGED PERSONS; AND BY
THE DISTRIBUTION OF ITS FUNDS FOR THAT PURPOSE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

CHARLOTTE BURNETT
1715 DIVISION AVENUE
WEST PALM BEACH, FL. 33409

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: CHARLOTTE BURNETT

Article VI

The name and address of the incorporator is:

LAUREL ROBINSON
3432 W. 45TH STREET

WEST PALM BEACH, FL 33407

Electronic Signature of Incorporator: LAUREL ROBINSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
LAUREL ROBINSON
3432 W 45TH STREET
WEST PALM BEACH, FL. 33407

Title: D
DWIGHT SPENCE
3432 W 45TH STREET
WEST PALM BEACH, FL. 33407

Title: D
MARCIA HAYDEN
3432 W 45TH STREET
WEST PALM BEACH, FL. 33407

Article VIII

The effective date for this corporation shall be:

04/28/2011