

**Electronic Articles of Incorporation
For**

**P02000038929
FILED
April 10, 2002
Sec. Of State**

HERITAGE HOMES OF AMERICA, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HERITAGE HOMES OF AMERICA, INC

Article II

The principal place of business address:

102 14TH STREET E
BRADENTON, FL. 34208

The mailing address of the corporation is:

102 14TH STREET E
BRADENTON, FL. 34208

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

7,400

Article V

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

F N CLARK
102 14TH STREET E
BRADENTON, FL. 34208

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

Registered Agent Signature: F. N. CLARK

Article VI

The name and address of the incorporator is:

F. N. CLARK
102 14TH STREET E
BRADENTON, FL 34208

Incorporator Signature: F. N. CLARK

Article VII

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

Title: PSTD
F. N CLARK
102 14TH STREET E
BRADENTON, FL. 34208