

**Electronic Articles of Incorporation
For**

P04000116793
FILED
August 11, 2004
Sec. Of State
tburch

NORTHERN HERITAGE HOMES, CORP.

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:

NORTHERN HERITAGE HOMES, CORP.

Article II

The principal place of business address:

3565 EAST LAKE DRIVE
LAND O'LAKES, FL. US 34639

The mailing address of the corporation is:

3565 EAST LAKE DRIVE
LAND O'LAKES, FL. US 34639

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:

100

Article V

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

THOMAS J PYCHE
3565 EAST LAKE DR
LAND O LAKES, FL. 34639

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

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Registered Agent Signature: THOMAS PYCHE

Article VI

The name and address of the incorporator is:

THOMAS PYCHE 3565 EAST LAKE DR
LAND O LAKES, FL 34639

Incorporator Signature: THOMAS PYCHE

Article VII

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

Title: PRES
THOMAS J PYCHE
3565 EAST LAKE DR
LAND O LAKES, FL. 34639 US

Title: VP
NATALIE A PYCHE
3565 EAST LAKE DR
LAND O LAKESQ, FL. 34639 US

Article VIII

The effective date for this corporation shall be:

08/10/2004