

**Electronic Articles of Incorporation
For**

P04000165355
FILED
December 09, 2004
Sec. Of State
Ipooe

HERITAGE BAY REALTY, 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 BAY REALTY, INC.

Article II

The principal place of business address:

6131 MULLIN STREET
JUPITER, FL. 33458

The mailing address of the corporation is:

6131 MULLIN STREET
JUPITER, FL. 33458

Article III

The purpose for which this corporation is organized is:

REAL ESTATE SALES

Article IV

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

1000

Article V

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

FLORIDA HOME RESALES, INC.
6131 MULLIN STREET
JUPITER, FL. 33458

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

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Registered Agent Signature: CHRISTOPHER C. MCCURDY

Article VI

The name and address of the incorporator is:

CHRISTOPHER C. MCCURDY
6131 MULLIN STREET
JUPITER, FL 33458

Incorporator Signature: CHRISTOPHER C. MCCURDY

Article VII

The effective date for this corporation shall be:

12/09/2004