

**Electronic Articles of Incorporation
For**

P05000041898
FILED
March 18, 2005
Sec. Of State
clewis

HB HOME - PALM BEACH, 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:

HB HOME - PALM BEACH, INC.

Article II

The principal place of business address:

350 S COUNTY ROAD
PALM BEACH, FL. 33480

The mailing address of the corporation is:

2 SCONSET SQUARE
WESTPORT, CT. 06880

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:

10,000

Article V

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

HAUSMAN AND FARBER, P.A.
20283 STATE ROAD SEVEN
300
BOCA RATON, FL. 33498

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

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Registered Agent Signature: ANDREW FARBER

Article VI

The name and address of the incorporator is:

ANDREW FARBER
20283 STATE ROAD SEVEN
SUITE 300
BOCA RATON, FL 33498

Incorporator Signature: ANDREW FARBER

Article VII

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

Title: P
PATRICIA HEALING
350 S COUNTY ROAD
PALM BEACH, FL. 33480

Title: VP
DANIEL BARSANTI
350 S COUNTY ROAD
PALM BEACH, FL. 33480

Article VIII

The effective date for this corporation shall be:

03/18/2005