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TALL ARASSEE, FLORID

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Hannah Homes, Tric. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	<u>JDE SUFFIX</u>)	
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	Certified Copy & Certificate of Status	
FROM:	Edward Hannah Name	(Printed or typed)		
6373 Oakosint Dr. Address				
Lateland, FL 33813 City, State & Zip				
863-248-0345 Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION of

FILED

of Hannah Homes, Inc.

2005 APR 18 P 4: 11

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits it? UF STATE these articles of Incorporation for the purpose of forming a for-profit corporation.

Article I. The name of the Corporation is:

Hannah Homes, Inc.

Article II. The principal place of business and mailing address of this corporation is:

6373 Oakpoint Dr., Lakeland, FL 33813

Article III. Purpose:

The purpose for which the corporation is organized is any and all lawful business activity under Federal and State law.

Article IV. Shares:

The corporation is authorized to issue 1000 shares of common stock with a par value of \$0.10 per share.

Article V. Initial Director:

The initial director of the corporation is:

Edward Hannah

Article VI. Initial Officers:

The initial officers of the corporation are:

Edward Hannah -- President, Treasurer, & Secretary

Article VII. Registered Agent:

The name and address of the corporation's initial registered agent is:

Edward Hannah 6373 Oakpoint Dr., Lakeland, FL 33813

Article VIII. Incorporator:

The name and address of the incorporator of this corporation is:

Edward Hannah 6373 Oakpoint Dr., Lakeland, FL 33813

Article IX. Effective Date:

The incorporation of Hannah Homes, Inc. shall commence at 12:01 a.m. on the day after the Articles are filed with Florida's Department of State.

INCORPORATOR'S CERTIFICATION

The undersigned, being the incorporator of this corporation, for the purpose of forming this For-Profit corporation under the Laws of the State of Florida has executed these articles of incorporation on April 15, 2005.

Edward Hannah

Incorporator of Hannah Homes, Inc.

Dated: April 15, 2005

ACCEPTANCE OF REGISTERED/RESIDENT AGENT

Having been designated to accept service of process for the above stated corporation, at the place set forth hereinabove, I hereby accept such designation and agree to act in such capacity and hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Hannah Homes, Inc., and agree to comply with the laws of the State of Florida.

Edward Hannah

Registered Agent for Hannah Homes, Inc.

Dated: April 15, 2005

SECRETARY OF STATE
TALLAHASSEE, FLORID