

**Electronic Articles of Incorporation  
For**

P07000039631  
FILED  
March 29, 2007  
Sec. Of State  
clewis

HALENTON HOMES 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:

HALENTON HOMES INC.

**Article II**

The principal place of business address:

4850 NORTH MAPLEVIEW WAY  
BEVERLY HILLS, FL. US 34465

The mailing address of the corporation is:

4850 NORTH MAPLEVIEW WAY  
BEVERLY HILLS, FL. US 34465

**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:

300

**Article V**

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

WALTER ENGELKEN  
4850 NORTH MAPLEVIEW WAY  
BEVERLY HILLS, FL. 34465

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

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Registered Agent Signature: WALTER ENGELKEN

### **Article VI**

The name and address of the incorporator is:

LANA ENDO  
LEGALZOOM.COM, INC.  
7083 HOLLYWOOD BLVD., SUITE 180  
LOS ANGELES, CA 90028

Incorporator Signature: LANA ENDO, LEGALZOOM.COM, INC.

### **Article VII**

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

Title: P  
WALTER ENGELKEN  
4850 NORTH MAPLEVIEW WAY  
BEVERLY HILLS, FL. 34465 US

Title: T  
WALTER ENGELKEN  
4850 NORTH MAPLEVIEW WAY  
BEVERLY HILLS, FL. 34465 US

Title: S  
WALTER ENGELKEN  
4850 NORTH MAPLEVIEW WAY  
BEVERLY HILLS, FL. 34465 US

Title: D  
WALTER ENGELKEN  
4850 NORTH MAPLEVIEW WAY  
BEVERLY HILLS, FL. 34465 US