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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 7-23

TRANSMITTAL LETTER

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: H Square Developers, Inc.

FROM:

Harry T. Hackney
Harry Thomas Hackney, P.A.
3900 Lake Center Drive
Suite A1
Mount Dora, Florida 32757

For further information concerning this matter, please call Harry T. Hackney at (352) 735-6500.

Enclosed are an original and two (2) copies of the Articles of Incorporation and an original and two (2) copies of the Certificate of Designation of Registered Agent/Registered Office and a check for:

\$87.50 for Filing Fee, Certificate of Status & Certified Copy.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
H SQUARE DEVELOPERS, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: H Square Developers, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 35433 Haines Creek Road, Leesburg, Florida 34788 and the mailing address of the principal office of the corporation is P.O. Box 344, Tavares, Florida 32778.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 35433 Haines Creek Road, Leesburg, Florida 34788 and the mailing address of the registered office of the corporation is P.O. Box 344, Tavares, Florida 32778. The initial registered agent for the Corporation at that address is: Robert Hamel.

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

William Lawrence Hendry

102 South Old Dixie Highway
Lady Lake, Florida 32159

Robert Hamel

P.O. Box 344
Tavares, Florida 32778

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

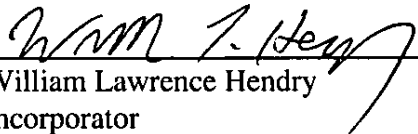
Name

Address

William Lawrence Hendry

102 South Old Dixie Highway
Lady Lake, Florida 32159

The undersigned incorporator has executed these articles of incorporation.

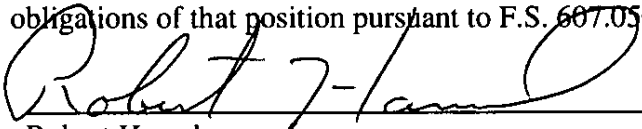


William Lawrence Hendry
Incorporator

13 JUL '07
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for H Square Developers, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Robert Hamel
Registered Agent

7/11 07
Date

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

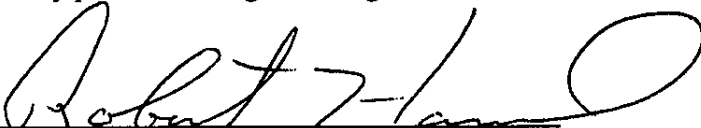
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: H Square Developers, Inc.
2. The name and address of the registered agent and office is:

Robert Hamel
35433 Haines Creek Road
Leesburg, Florida 34788

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Robert Hamel

July 11, 2007