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SECRETARY OF STATE

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#### HISTORICAL HOME BUILDERS, INC. 925 36" STREET WEST PALM BEACH, FLORIDA 33407 561.602.9213

August 13, 2007

Florida Division of Corporations Charter Section P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed are Articles of Incorporation of Historical Home Builders, Inc., along with our check in the amount of \$87.50 in payment of the associated filing fees, certified copy, and certificate of status.

Upon completion, please mail the certified copy and certificate of status to the undersigned at the above noted address.

Sincerely,

Paulus F. R. Dh.

Charles F. Rohn President

Encl.

#### HISTORICAL HOME BUILDERS, INC.

ARTICLES OF INCORPORATION OF HISTORICAL HOME BUILDERS, INC.

ARTICLE I NAME

The name of this Corporation is: Historical Home Builders, Inc.

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## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 925 36th Street, West Palm Beach, FL 33407

## ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business

## ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time:

1 Common Share No Par Value

### ARTICLE V INITIAL OFFICERS/DIRECTORS

The names and address of the initial officer/director to these Articles is:

Charles F. Rohn, President/Director 925 36<sup>th</sup> Street West Palm Beach, FL 33407

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

Street Address of the initial registered office of this corporation is: 925 36<sup>th</sup> Street, West Palm Beach, FL 33407

The name of the initial Registered Agent of this corporation at that address is:

Ms. Victoria Rohn

#### ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles is: Charles F. Rohn 925 36<sup>th</sup> Street, West Palm Beach, FL 33407

## ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law and the ability of the corporation.

#### ARTICLE VIV AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors.

Charles F. Rohn

Incorporator

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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.

Victorià Rohn \ Registered Agent Date