

**Electronic Articles of Incorporation
For**

P08000005165
FILED
January 15, 2008
Sec. Of State
clewis

LEASE OPTION HOMES USA, 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:

LEASE OPTION HOMES USA, INC.

Article II

The principal place of business address:

14724 SAN MARSALA CT
TAMPA, FL. US 33626

The mailing address of the corporation is:

14724 SAN MARSALA CT
TAMPA, FL. US 33626

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:

100

Article V

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

MARTA WRZESNIEWSKI
14724 SAN MARSALA CT
TAMPA, FL. 33626

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

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Registered Agent Signature: MARTA WRZESNIEWSKI

Article VI

The name and address of the incorporator is:

MARTA WRZESNIEWSKI
14724 SAN MARSALA CT

TAMPA FL 33626

Incorporator Signature: MARTA WRZESNIEWSKI

Article VII

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

Title: PVST
MARTA WRZESNIEWSKI
14724 SAN MARSALA CT
TAMPA, FL. 33626 US

Title: D
MARTA WRZESNIEWSKI
14724 SAN MARSALA CT
TAMPA, FL. 33626 US

Article VIII

The effective date for this corporation shall be:

01/14/2008