

**Electronic Articles of Incorporation
For**

P08000086325
FILED
September 19, 2008
Sec. Of State
jshivers

HEN HOUSE 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:

HEN HOUSE HOMES INC.

Article II

The principal place of business address:

100 SELAH WAY
LAKE PLACID, FL. 33852

The mailing address of the corporation is:

100 SELAH WAY
LAKE PLACID, FL. 33852

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:

FRANK WISEMAN
100 SELAH WAY
LAKE PLACID, FL. 33852

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

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Registered Agent Signature: FRANK WISEMAN

Article VI

The name and address of the incorporator is:

SYLVIA LAUCHMAN
100 SELAH WAY

LAKE PLACID, FL 33852

Incorporator Signature: SYLVIA LAUCHMAN

Article VII

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

Title: P,T,
SYLVIA LAUCHMAN
100 SELAH WAY
LAKE PLACID, FL. 33852

Title: VP,S
FRANK WISEMAN
100 SELAH WAY
LAKE PLACID, FL. 33852