

**Electronic Articles of Incorporation
For**

P11000040988
FILED
April 28, 2011
Sec. Of State
jshivers

HENIN 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:

HENIN HOMES, INC.

Article II

The principal place of business address:

861 BONITA DRIVE
WINTER PARK, FL. US 32789

The mailing address of the corporation is:

PO BOX 940
WINTER PARK, FL. US 32790

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:

1000

Article V

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

JEROME HENIN
861 BONITA DRIVE
WINTER PARK, FL. 32789

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

Registered Agent Signature: JEROME HENIN

Article VI

The name and address of the incorporator is:

JEROME HENIN
861 BONITA DRIVE

WINTER PARK, FL 32789

Electronic Signature of Incorporator: JEROME HENIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JEROME HENIN
861 BONITA DRIVE
WINTER PARK, FL. 32789

Title: VP
GREG MOORE
660 RIVIERA BELLA DRIVE
DEBARY, FL. 32713