

**Electronic Articles of Incorporation
For**

P12000060393
FILED
July 09, 2012
Sec. Of State
jshivers

HAMPTON BAY 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:

HAMPTON BAY HOMES INC.

Article II

The principal place of business address:

7051 PHILLIPS COVE CT
ORLANDO, FL. 32819

The mailing address of the corporation is:

7051 PHILLIPS COVE CT
ORLANDO, FL. 32819

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:

KEITH CLARKE
7051 PHILLIPS COVE CT.
ORLANDO, FL. 32819

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

Registered Agent Signature: KEITH CLARKE

Article VI

The name and address of the incorporator is:

KEITH CLARKE
7051 PHILLIPS COVE CT

ORLANDO FL. 32819

Electronic Signature of Incorporator: KEITH CLARKE

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
KEITH CLARKE
7051 PHILLIPS COVE CT
ORLANDO, FL. 32819

Title: VP
KATRINA CLARKE
7051 PHILLIPS COVE CT
ORLANDO, FL. 32819

Article VIII

The effective date for this corporation shall be:

07/09/2012