

**Electronic Articles of Incorporation
For**

**P15000073770
FILED
September 02, 2015
Sec. Of State
msolomon**

HISTORIC HOMES HOSPITALITY GROUP, 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:

HISTORIC HOMES HOSPITALITY GROUP, INC.

Article II

The principal place of business address:

318 NEAL STREET
GRASS VALLEY, CA. 95945

The mailing address of the corporation is:

6025 PINE VALLEY DRIVE
ORLANDO, FL. 3819

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. WILL OPERATE AS A BED AND
BREAKFAST ENTITY.

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:

TOM O HANSEN
6025 PINE VALLEY DRIVE
ORLANDO, FL. 32819

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

Registered Agent Signature: TOM O. HANSEN

Article VI

The name and address of the incorporator is:

TOM O. HANSEN
6025 PINE VALLEY DRIVE

ORLANDO, FL 32819

Electronic Signature of Incorporator: TOM O. HANSEN

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: MGR
TOM O HANSEN
6025 PINE VALLEY DRIVE
ORLANDO, FL. 32819

Title: P
TOM MYERS
318 NEAL STREET
GRASS VALLEY, CA. 95945

Title: VP
SUE MYERS
318 NEAL STREET
GRASS VALLEY, CA. 95945

Article VIII

The effective date for this corporation shall be:

09/02/2015