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Suite 6 Kissim —	In Main Street In Main Street		Use Only	
CORPORATION	NAME(S) & DOCUMENT			
1. (Corporation Name) (D		(Document #)	026161246 08/14/9801036007 ****122.50 ****122.50	
2(Corp	poration Name)	(Document #)		
3. Huntingto	m Properties &	Investments (Document#)	, Incorporated	
4(Corp	poration Name)	(Document #)	<u> </u>	
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NonProfit	Resignation of R.A., Officer	/ Director		
Limited Liability	Change of Registered Agent		RY OF	
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Other

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Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Huntington Properties & Investments, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1011 North Main Street Suite 6 Kissimmee, FL 34744



ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Barney Veal 1011 North Main Street Suite 6 Kissimmee, FL 34744

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Barney Veal 1011 North Main Street Suite 6

Kissimmee, FL 34744

Signature/Incorporator

8-13-98

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

8-13-98

Date