

Electronic Articles of Incorporation For

**P13000101276
FILED
December 23, 2013
Sec. Of State
msolomon**

BROWN ASHTON WOODS HOLDINGS, 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:

BROWN ASHTON WOODS HOLDINGS, INC.

Article II

The principal place of business address:

9595 COLLINS AVENUE
PH-1
SURFSIDE, FL. US 33154

The mailing address of the corporation is:

9595 COLLINS AVENUE
PH-1
SURFSIDE, FL. US 33154

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:

500

Article V

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

JOEL S PIOTRKOWSKI
317 - 71ST STREET
MIAMI BEACH, FL. 33141

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

Registered Agent Signature: JOEL S. PIOTRKOWSKI

Article VI

The name and address of the incorporator is:

JAY BROWN
9595 COLLINS AVENUE
PH-1
SURFSIDE, FL 33154

Electronic Signature of Incorporator: JAY BROWN

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
MELVIN H BROWN
9595 COLLINS AVENUE, PH-1
SURFSIDE, FL. 33154 US

Title: VP
JAY BROWN
9595 COLLINS AVENUE, PH-1
SURFSIDE, FL. 33154 US

Article VIII

The effective date for this corporation shall be:

12/23/2013