

**Electronic Articles of Incorporation  
For**

P07000010115  
FILED  
January 23, 2007  
Sec. Of State  
jshivers

TARRAGON FLORIDA REALTY, 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:

TARRAGON FLORIDA REALTY, INC.

**Article II**

The principal place of business address:

3100 MONTICELLO AVE  
SUITE 200  
DALLAS, TX. 75205

The mailing address of the corporation is:

3100 MONTICELLO AVE  
SUITE 200  
DALLAS, TX. 75205

**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:

1,000

**Article V**

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL. 33324

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

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Registered Agent Signature: TERRIE BATES

### **Article VI**

The name and address of the incorporator is:

KATHRYN MANSFIELD  
3100 MONTICELLO AVENUE  
SUITE 200  
DALLAS, TX 75205

Incorporator Signature: KATHRYN MANSFIELD

### **Article VII**

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

Title: VP  
MARLA COHEN  
3100 MONTICELLO AVE, SUITE 200  
DALLAS, TX. 75205