

**Electronic Articles of Incorporation
For**

N12000000090
FILED
January 03, 2012
Sec. Of State
jshivers

HB - AM EASEMENT MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HB - AM EASEMENT MANAGEMENT, INC.

Article II

The principal place of business address:

3350 NE 190TH ST.
AVENTURA, FL. 33180

The mailing address of the corporation is:

3350 NE 190TH ST.
AVENTURA, FL. 33180

Article III

The specific purpose for which this corporation is organized is:

MANAGEMENT NON PROFIT COMPANY

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL. 33470

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

Registered Agent Signature: LINDSAY LAWAI FOR INCORP SERVICES, INC.

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Article VI

The name and address of the incorporator is:

ARNOLD RESNICK
3350 NE 190TH ST.

AVENTURA, FL 33180

Electronic Signature of Incorporator: ARNOLD RESNICK

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: PRES
ARNOLD RESNICK
3350 NE 190TH ST.
AVENTURA, FL. 33180

Title: SEC
ARNOLD RESNICK
3350 NE 190TH ST.
AVENTURA, FL. 33180