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13100 Pine Borough Lane Paim Beach Gardens, Florida 33418

July 7, 2005

Ms. Glenda E. Hood Secretary of State of Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Ms. Hood:

Enclosed are the Articles of Incorporation for:

AIRI ACRES, INC.

and a check in the amount of \$70.00 to cover the cost of the various fees.

Please return the notice of filing with the assigned document number to my office at the above address.

Thank you.

Sincerely,

WAA:pja

ARTICLE OF INCORPORATION

OF

AIRI ACRES, INC.

ARTICLE I NAME

The name of the corporation shall be: Airi Acres, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 13100 Pine Borough Lane, Palm Beach Gardens, Florida 33418

> ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide financial and physical control of income and expenses for the preservation and maintenance of the Association's common property.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The initial directors and officers are the incorporators and thus appointed for the first year. Thereafter, directors and officers will be elected by the deeded homeowners at the annual meeting scheduled to coincide with the date of incorporation.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

NAME

ADDRESS

Terrance Brisson

900 Treasure Cay Dr., #106, Fort Pierce, Fl., 34747

William A. Adams

13100 Pine Borough Lane, Palm Beach Gardens, Fl., 33418

Holly Sammons

2219 SW Franklin St., Port St. Lucie, Fl., 34953

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

NAME

ADDRESS

William A. Adams

13100 Pine Borough Lane, Palm Beach Gardens, Fl., 33418

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ARTICLE VII INCORPORATORS

The name(s) and address(es) of the incorporators are:

NAME
ADDRESS

Terrence Brisson
900 Treasure Cay Dr., #106, Fort Pierce, Fl., 34747

William A. Adams
13100 Pine Borough Lane, Palm Beach Gardens, Fl., 33418

Holly Sammons
2219 SW Franklin St., Port St. Lucie, Fl., 34953

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature Registered Agent	07/12/05 Date
Signature Incorporator Signature Incorporator	Date 7/12/05
Signature Incorporator Signature Incorporator	Date 7/12/05

STATE OF FLORIDA)
COUNTY OF OKEECHOBEE)

Before me a notary public authorized to take acknowledgements in the State and County aforesaid, personally appeared:

Terrence Brisson, William A. Adams and Holly Sammons,

known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and who has shown a valid Florida Drivers License and they acknowledged before me that they executed those Articles of Incorporation.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 12th day of 2005, 2005.

Notary Public

MY Commission Expires:

JILL HORNUNG Notary Public, State of Florida My comm. exp. June 23, 2008 Comm. No. DD 331782