

**Electronic Articles of Incorporation
For**

N05000008047
FILED
August 08, 2005
Sec. Of State
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COUNTRY FARM ESTATES HOMEOWNERS ASSOCIATION, 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:

COUNTRY FARM ESTATES HOMEOWNERS ASSOCIATION, INC.

Article II

The principal place of business address:

390-2 BUSINESS PARKWAY
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

390-2 BUSINESS PARKWAY
ROYAL PALM BEACH, FL. US 33411

Article III

The specific purpose for which this corporation is organized is:

OPERATE HOMEOWNERS ASSOCIATION IN LAND DEVELOPMENT PURSUANT
TO THE DECLARATION OF COVENANTS AND RESTRICTIONS FILED BY
COUNTRY FARM ESTATES, LLC AND IN ACCORDANCE WITH THE
ARTICLES AND BYLAWS OF THE NOT-FOR-PROFIT CORPORATION.

Article IV

The manner in which directors are elected or appointed is:

IN ACCORDANCE WITH THE BY LAWS

Article V

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

MAKESHWAR F MOTILALL
19181 GREEN GROVE CT.
LOXAHATCHEE, FL. 33470

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

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Registered Agent Signature: MAKESHWAR F. MOTILALL

Article VI

The name and address of the incorporator is:

ROBERT A. D'ANGIO, JR.
685 ROYAL PALM BEACH BLVD.
SUITE 205
ROYAL PALM BEACH, FL 33411

Incorporator Signature: ROBERT A. D'ANGIO, JR.

Article VII

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

Title: D
MAKESHWAR F MOTILALL
19181 GREEN GROVE CT.
LOXAHATCHEE, FL. 33470 US

Title: D
RISHIKESH R MOTILALL
10471 BARNES AVE.
INVER GROVE HEIGHTS, MN. 55077 US

Title: D
ROBERT A D'ANGIO JR
685 ROYAL PALM BEACH BLVD. SUITE 205
ROYAL PALM BEACH, FL. 33411 US

Article VIII

The effective date for this corporation shall be:

08/09/2005