

**Electronic Articles of Incorporation
For**

N06000000343
FILED
January 11, 2006
Sec. Of State
shawkes

VILLA PORTOFINO EAST PROPERTY OWNERS' 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:

VILLA PORTOFINO EAST PROPERTY OWNERS' ASSOCIATION,
INC.

Article II

The principal place of business address:

5555 ANGLERS AVE
16B
FORT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

5555 ANGLERS AVE
16B
FORT LAUDERDALE, FL. 33312

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE AN ENTITY FOR THE OPERATION OF HOMES TO BE DEVELOPED. THE ASSOCIATION IS ORGANIZED TO PROVIDE A MEANS OF ADMINISTERING THE HOMES. HOMEOWNERS SHALL AUTOMATICALLY BE MEMBERS OF THE ASSOCIATION.

Article IV

The manner in which directors are elected or appointed is:

ELECTION OF DIRECTORS IS AS STATED IN THE BYLAWS

Article V

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

STEVEN B GREENFIELD
7000 WEST PALMETTO PARK RD
402
BOCA RATON, FL. 33433

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

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Registered Agent Signature: STEVEN B. GREENFIELD

Article VI

The name and address of the incorporator is:

KRISTIN LETTIERE
7000 WEST PALMETOO PARK RD.
402
BOCA RATON, FL 33433

Incorporator Signature: KRISTIN LETTIERE

Article VII

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

Title: P
NANCY VILLAMAN
5555 ANGLERS AVE.
FORT LAUDERDALE, FL. 33312

Title: VP
LORRAINE VANELLA
555 ANGLERS AVE.
FORT LAUDERDALE, FL. 33312

Title: S, T
GEOVANNA FORTIER
5555 ANGLERS AVE.
FORT LAUDERDALE, FL. 33312

Article VIII

The effective date for this corporation shall be:

01/10/2006