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-forprofit 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.

N06000000343 FILED January 11, 2006 Sec. Of State shawkes

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