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FLORIDA PROFIT/NON PROFIT CORPORATION

FALCON CREST OF DAVIE HOMEOWNERS ASSOCIATION INC.

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ARTICLES OF INCORPORATION
OF

FALCON CREST OF DAVIE HOMEOWNERS ASSOCIATION INC.

Pursuant to Section 617.0202, Florida Statutes

ARTICLE I

The name of the corporation is:

FALCON CREST OF DAVIE HOMEOWNERS ASSOCIATION INC.

ARTICLE II

The principal address of the corporation is:

350 South Ocean Boulevard, Boca Raton, Florida 33432

ARTICLE III

The purpose of the corporation is as follows:

To collect dues to maintain property of homeowners within the Falcon Crest sub-division in the town of David, Florida.

To do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof.

To have, in furtherance of its not-for-profit corporate purposes, all of the powers conferred upon corporations organized under the Florida not-for-Profit Corporation Act, subject to any limitations thereof contained in these Articles of Incorporation or under the laws of the State of Florida.

ARTICLE IV

The manner in which the directors of the corporation be elected shall be so stated in the By-Laws.

BlumbergExcelsior Corporate Services, Inc.
62 White Street, NYC 10013
(212) 431-5000

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ARTICLE V

The initial board of directors shall consist of three (3) members. The names and addresses of the directors are as follows:

Mark Landau
350 South Ocean Boulevard
Boca Raton, Florida 33432

Michael Klein
350 South Ocean Boulevard
Boca Raton, Florida 33432

Eric Fessler
350 South Ocean Boulevard
Boca Raton, Florida 33432

ARTICLE VII

The name and street address of the incorporator is as follows:

Jean M. Sherett
c/o BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, New York 10013

The undersigned incorporator has executed these Articles of

Incorporation this 22ND day of March, 2006



Jean M. Sherett
Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, N.Y. 10013
(212) 431-5000

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FALCON CREST OF DAVIE HOMEOWNERS ASSOCIATION INC.

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

FALCON CREST OF DAVIE HOMEOWNERS ASSOCIATION INC.

2. The name and address of the registered agent and office is:

**Mark Landau
350 South Ocean Boulevard
Boca Raton, Florida 33432**

I, the undersigned hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Mark Landau

Dated: March 16, 2006

BlumbergExcelsior Corporate Services, Inc.
62 White Street, NYC 10013
(212) 431-5000

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