

**Electronic Articles of Incorporation
For**

N07000000910
FILED
January 26, 2007
Sec. Of State
Ipoole

GRAND PALM OF LAKE WORTH 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:

GRAND PALM OF LAKE WORTH HOMEOWNERS ASSOCIATION, INC.

Article II

The principal place of business address:

223 SUNSET AVENUE
SUITE 110
PALM BEACH, FL. 33480

The mailing address of the corporation is:

223 SUNSET AVENUE
SUITE 110
PALM BEACH, FL. 33480

Article III

The specific purpose for which this corporation is organized is:

HOMEOWNERS ASSOCIATION TO ADMINISTER A RESIDENTIAL REAL
ESTATE TOWNHOME PROJECT KNOWN AS GRAND PALM, AND FOR ANY
OTHER LAWFUL PURPOSE.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BYLAWS

Article V

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

ALLIANCE PROPERTIES-LW, LLC
223 SUNSET AVENUE
SUITE 110
PALM BEACH, FL. 33480

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

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Registered Agent Signature: ROSS D. GROFFMAN, MANAGER

Article VI

The name and address of the incorporator is:

MICHAEL S. GREENE
AKERMAN SENTERFITT, 222 LAKEVIEW AVENUE
SUITE 400
WEST PALM BEACH, FL 33401

Incorporator Signature: MICHAEL S. GREENE

Article VII

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

Title: P
ROSS D GROFFMAN
223 SUNSET AVENUE, SUITE 110
PALM BEACH, FL. 33480

Title: VP
MARTIN LIST
223 SUNSET AVENUE, SUITE 110
PALM BEACH, FL. 33480

Title: S/T
MARTIN LIST
223 SUNSET AVENUE, SUITE 110
PALM BEACH, FL. 33480

Article VIII

The effective date for this corporation shall be:

01/21/2007