

**Electronic Articles of Incorporation
For**

N07000011292
FILED
November 21, 2007
Sec. Of State
Ipooe

ECONFINA RIVER RESORT MASTER 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:

ECONFINA RIVER RESORT MASTER ASSOCIATION, INC.

Article II

The principal place of business address:

4705 ECONFINA RIVER ROAD
LAMONT, FL. 32336

The mailing address of the corporation is:

4705 ECONFINA RIVER ROAD
LAMONT, FL. 32336

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THE MASTER ASSOCIATION IS ORGANIZED
IS TO CONDUCT BUSINESS UNDER THE LAWS OF THE STATE OF
FLORIDA, IN COMPLIANCE WITH THE CONDOMINIUM ACT WHICH IS
CHAPTER 718, FLORIDA STATUTES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

O. M HOWARD III
315 W. GREEN STREET
PERRY, FL. 32347

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

N07000011292
FILED
November 21, 2007
Sec. Of State
Ipoole

Registered Agent Signature: O.M. HOWARD, III

Article VI

The name and address of the incorporator is:

ROBERT STEFANELLI, JR.
4705 ECONFINA RIVER ROAD

LAMONT, FL 32336

Incorporator Signature: ROBERT STEFANELLI, JR.

Article VII

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

Title: P
ROBERT STEFANELLI JR.
4705 ECONFINA RIVER ROAD
LAMONT, FL. 32336

Article VIII

The effective date for this corporation shall be:

11/16/2007