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FLORIDA PROFIT/NON PROFIT CORPORATION

Marbella Lakes Homeowners Association, Inc.

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ARTICLES OF INCORPORATION

OF

MARBELLA LAKES HOMEOWNERS ASSOCIATION, INC.

In order to form a corporation not for profit under and in accordance with the provisions of Chapter 617 and 720 of the Florida Statutes, the undersigned incorporator does hereby make, subscribe and file these Articles of Incorporation.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

MARBELLA LAKES HOMEOWNERS ASSOCIATION, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal street address and mailing address of this Corporation is:

1600 Sawgrass Corporate Parkway, Suite 400 Sumrise, Florida 33323.

ARTICLE III PURPOSE

The purpose for which this Corporation is organized is to take title to, administer, operate, maintain, finance, repair, replace, manage and lease real property.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed is as stated in the Bylaws of this Corporation.

ARTICLE V

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 1600 Sawgrass Corporate Parkway, Suite 400, Sunrise, Florida 33323, and the initial registered agent of this Corporation at that address shall be Steven M. Helfman, Esq.

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ARTICLE VI

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Steven M. Helfman, Esq. 1600 Sawgrass Corporate Parkway, Suite 230 Sunrise, Florida 33323

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 14th day of January, 2009.

Steven M. Helfman, Esq., Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

Steven M. Helfman, Esq., Registered Agent



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