

**Electronic Articles of Incorporation
For**

N15000011221
FILED
November 20, 2015
Sec. Of State
tdcannon

SUNSET BAY AFFORDABLE HOUSING, 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:

SUNSET BAY AFFORDABLE HOUSING, INC.

Article II

The principal place of business address:

122 EAST 42ND STREET
SUITE 3500
NEW YORK, NY. 10168

The mailing address of the corporation is:

1090 VERMONT AVENUE, NW
SUITE 400
WASHINGTON, DC. 20005

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION WILL ACQUIRE, DEVELOP, REHABILITATE AND PRESERVE LOW-INCOME HOUSING IN THE STATE OF FLORIDA, AND MAY ENGAGE IN ANY AND ALL LAWFUL BUSINESS ACTIVITIES FOR WHICH CORPORATIONS MAY BE ORGANIZED ACCORDING TO THE ACT.

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:

NATIONAL CORPORATE RESEARCH, LTD., INC.
115 NORTH CALHOUN STREET
SUITE 4
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: ANDREW LUNDGREN

Article VI

The name and address of the incorporator is:

THOMAS VACCARO
1090 VERMONT AVENUE, NW
SUITE 400
WASHINGTON, DC 20005

Electronic Signature of Incorporator: THOMAS VACCARO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
RICHARD F BURNS
122 EAST 42ND STREET, SUITE 3500
NEW YORK, NY. 10168

Title: VP
STEPHEN M GREEN
1090 VERMONT AVENUE, NW, SUITE 400
WASHINGTON, DC. 20005

Title: SEC
THOMAS G VACCARO
1090 VERMONT AVENUE, NW, SUITE 400
WASHINGTON, DC. 20005

Article VIII

The effective date for this corporation shall be:

11/18/2015