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Division of Corporations

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**Florida Department of State**

**Division of Corporations**

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**FLORIDA PROFTT CORPORATION OR P.A.**

**HARRINGTON LUXURY COMMUNITIES CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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P. 02

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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**ARTICLES OF INCORPORATION  
OF  
HARRINGTON LUXURY COMMUNITIES CORPORATION**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**HARRINGTON LUXURY COMMUNITIES CORPORATION**

The address of the principal office of this corporation shall be 5500 Military Trail, Suite 22-360, Jupiter, Florida 33458, and the mailing address shall be 5500 Military Trail, Suite 22-360, Jupiter, Florida 33458.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be One North Clematis Street, Suite 500, West Palm Beach, Florida 33401, and the name of the initial registered agent of the corporation at that address is Patricia Lebow, P.A.

**ARTICLE V. TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three (3) directors, initially. The name and street address of the initial members of the Board of Directors are:

Carlo Jasbon, 5500 Military Trail, Suite 22-360, Jupiter, Florida 33458

Gabrielle Jasbon, 5500 Military Trail, Suite 22-360, Jupiter, Florida 33458

R. Todd Martin, 5500 Military Trail, Suite 22-360, Jupiter, Florida 33458.

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ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

President Carlo Jasbon  
5500 Military Trail  
Suite 22-360  
Jupiter, Florida 33458

Vice President R. Todd Martin  
5500 Military Trail  
Suite 22-360  
Jupiter, Florida 33458

Secretary/Treasurer Gabrielle Jasbon  
5500 Military Trail  
Suite 22-360  
Jupiter, Florida 33458

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Patricia Lebow  
One North Clematis Street  
Suite 500  
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 20th day of March, 2002.

  
Patricia Lebow  
Incorporator

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ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, Harrington Luxury Communities Corporation, having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at One North Clematis Street, Suite 500, West Palm Beach, Florida 33401, has named Patricia Lebow, P.A., located at One North Clematis Street, Suite 500, West Palm Beach, Florida 33401, to be its registered agent to accept service of process within this state.

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

PATRICIA LEBOW, P.A.

By: 

Patricia Lebow, Resident  
Registered Agent

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