

**Electronic Articles of Incorporation
For**

P03000104782
FILED
September 24, 2003
Sec. Of State

HERON BAY REAL ESTATE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HERON BAY REAL ESTATE, INC.

Article II

The principal place of business address:

11575 HERON BAY BOULEVARD
SUITE 315
CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:

11575 HERON BAY BOULEVARD
SUITE 315
CORAL SPRINGS, FL. 33076

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

ERIC J. BRAUNSTEIN, PA
300 NW 82ND AVE.
501
PLANTATION, FL. 33324

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

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Registered Agent Signature: ERIC J. BRAUNSTEIN

Article VI

The name and address of the incorporator is:

CINDY LEVINE
11575 HERON BAY BOULEVARD
SUITE 315
CORAL SPRINGS, FL 33076

Incorporator Signature: CINDY LEVINE

Article VII

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

Title: P,VP
CINDY LEVINE
11575 HERON BAY BLVD., SUITE 315
CORAL SPRINGS, FL. 33076

Title: VP,S
CINDY LEVINE
11575 HERON BAY BLVD., SUITE 315
CORAL SPRINGS, FL. 33076

Article VIII

The effective date for this corporation shall be:

09/24/2003