

**Electronic Articles of Incorporation
For**

P03000116204
FILED
October 20, 2003
Sec. Of State

EVERGLADES ON THE BAY REALTY, 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:

EVERGLADES ON THE BAY REALTY, INC.

Article II

The principal place of business address:

11900 BISCAYNE BOULEVARD
SUITE 803
NORTH MIAMI, FL. 33181

The mailing address of the corporation is:

11900 BISCAYNE BOULEVARD
SUITE 803
NORTH MIAMI, FL. 33181

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:

MARK SINGER
11900 BISCAYNE BOULEVARD
SUITE 803
NORTH MIAMI, FL. 33181

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

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Registered Agent Signature: MARK SINGER

Article VI

The name and address of the incorporator is:

MARK SINGER
11900 BISCAYNE BOULEVARD
SUITE 803
NORTH MIAMI, FL 33181

Incorporator Signature: MARK SINGER

Article VII

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

Title: P
MARK SINGER
11900 BISCAYNE BOULEVARD, SUITE 803
NORTH MIAMI, FL. 33181

Title: VP
MARY LYNN POTENTEAU
11900 BISCAYNE BOULEVARD, SUITE 803
NORTH MIAMI, FL. 33181

Article VIII

The effective date for this corporation shall be:

10/20/2003