

**Electronic Articles of Incorporation
For**

P04000054819
FILED
March 30, 2004
Sec. Of State
dmartin

VILLAS OF WEST MELBOURNE, 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:

VILLAS OF WEST MELBOURNE, INC.

Article II

The principal place of business address:

200 OCEAN AVENUE
202
MELBOURNE BEACH, FL. 32951

The mailing address of the corporation is:

200 OCEAN AVENUE
202
MELBOURNE BEACH, FL. 32951

Article III

The purpose for which this corporation is organized is:

REAL ESTATE PURCHASE AND DEVELOPMENT OF A RESIDENTIAL
SUBDIVISION.

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:

MORSE PROPERTIES, INC
200 OCEAN AVENUE
202
MELBOURNE BEACH, FL. 32951

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

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Registered Agent Signature: ROBERT MORSE

Article VI

The name and address of the incorporator is:

ROBERT MORSE
200 OCEAN AVENUE
SUITE 202
MELBOURNE BEACH, FL 32951

Incorporator Signature: ROBERT MORSE

Article VII

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

Title: P
ROBERT W MORSE
200 OCEAN AVENUE SUITE 202
MELBOURNE BEACH, FL. 32951

Article VIII

The effective date for this corporation shall be:

03/25/2004