

Electronic Articles of Incorporation For

P04000118416
FILED
August 16, 2004
Sec. Of State
nculligan

THE BOCA COLLECTION OF FINE HOMES, 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:

THE BOCA COLLECTION OF FINE HOMES, INC.

Article II

The principal place of business address:

3720 SOUTH OCEAN BLVD.
APT. #510
HIGHLAND BEACH, FL. 33487

The mailing address of the corporation is:

3720 SOUTH OCEAN BLVD.
APT. #510
HIGHLAND BEACH, FL. 33487

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:

2

Article V

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

PATRICIA M THOMPSON
3720 SOUTH OCEAN BLVD.
APT. #510
HIGHLAND BEACH, FL. 33487

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

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Registered Agent Signature: PATRICIA M. THOMPSON

Article VI

The name and address of the incorporator is:

PATRICIA M. THOMPSON
3720 SOUTH OCEAN BLVD.
APT. #510
HIGHLAND BEACH, FLORIDA 33487

Incorporator Signature: PATRICIA M. THOMPSON

Article VII

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

Title: P
PATRICIA M THOMPSON
3720 SOUTH OCEAN BLVD., APT. #510
HIGHLAND BEACH, FL. 33487

Article VIII

The effective date for this corporation shall be:

09/01/2004