

**Electronic Articles of Incorporation
For**

P05000069789
FILED
May 12, 2005
Sec. Of State
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VILLAMAGNA WHISPERING LAKES, 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:

VILLAMAGNA WHISPERING LAKES, INC.

Article II

The principal place of business address:

1250 EAST HALLANDALE BEACH BOULEVARD
504
HALLANDALE BEACH, FL. US 33009

The mailing address of the corporation is:

1250 EAST HALLANDALE BEACH BOULEVARD
504
HALLANDALE BEACH, FL. US 33009

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:

1,000

Article V

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

MARIA I RIOS
1250 EAST HALLANDALE BEACH BOULEVARD
504
HALLANDALE BEACH, FL. 33009

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

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Registered Agent Signature: MARIA I. RIOS

Article VI

The name and address of the incorporator is:

RICARDO J. SOUTO
201 SOUTH BISCAYNE BOULEVARD
SUITE 1600
MIAMI, FLORIDA 33131

Incorporator Signature: RICARDO J. SOUTO

Article VII

The effective date for this corporation shall be:

05/11/2005