

**Electronic Articles of Incorporation
For**

P05000147094
FILED
November 03, 2005
Sec. Of State
thampton

HIGH HAWK OF VERO PROPERTY OWNERS' ASSOCIATION PHASE
ONE, 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:

HIGH HAWK OF VERO PROPERTY OWNERS' ASSOCIATION PHASE
ONE, INC.

Article II

The principal place of business address:

4014 43RD AVENUE
SUITE 1
VERO BEACH, FL. US 32960

The mailing address of the corporation is:

4014 43RD AVENUE
SUITE 1
VERO BEACH, FL. US 32960

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:

10,000

Article V

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

OCEAN BLUE TRUST LLC.
4014 43RD AVENUE
SUITE 1
VERO BEACH, FL. 32960

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

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Registered Agent Signature: MICHAEL BEDECS

Article VI

The name and address of the incorporator is:

MICHAEL BEDECS
4014 43RD AVENUE
SUITE 1
VERO BEACH, FLORIDA 32960

Incorporator Signature: MICHAEL BEDECS