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To: Division of Corporations Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

cobblestone villas, inc.

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Electronic Filing Menu Corporate Filing Menu

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Cobblestone Villas, Inc., a Florida corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 18851 NE 29 Avenue, Suite 900, Aventura, Florida 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Transact any and all lawful business permitted unter the laws of the United States and the Florida General Corporation Act

ARTICLE IV SHARES

The number of shares of stock is: 100 shares of common stock having a nominal or par value of

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Lauris Boulanger, President 18851 NE 29 Avenue, Suite 900 Aventura, Florida 33180 Mark E. Rousso, Vice President 18851 NE 29 Avenue, Suite 900 Aventura, Florida 33180

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mark E. Rousso 18851 NE 29 Avenue, Suite 900 Aventura, Florida 33180

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Mark E. Rousso 18851 NE 29 Avenue, Suite 900 Aventura, Florida 33180

Having been named as registered from to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with guid accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

1-18-06 Date

Signature/Incorporator

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