

Electronic Articles of Incorporation For

P06000082917
FILED
June 16, 2006
Sec. Of State
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CELEBRATION RESIDENTIAL REALTY, 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:

CELEBRATION RESIDENTIAL REALTY, INC.

Article II

The principal place of business address:

600 MARKET ST.
SUITE 330
CELEBRATION, FL. 34747

The mailing address of the corporation is:

600 MARKET ST.
SUITE 330
CELEBRATION, FL. 34747

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:

1000

Article V

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

CECELIA J NILES
600 MARKET ST.
SUITE 330
CELEBRATION, FL. 34747

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

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Registered Agent Signature: CECELIA J NILES

Article VI

The name and address of the incorporator is:

CECELIA J NILES
600 MARKET ST.
SUITE 330
CELEBRATION FL. 34747

Incorporator Signature: CECELIA J NILES

Article VII

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

Title: P
CECELIA J NILES
600 MARKET ST.
CELEBRATION, FL. 34747

Title: VP
ROBERT C NILES
600 MARKET ST.
CELEBRATION, FL. 34747