

**Electronic Articles of Incorporation
For**

P07000013778
FILED
January 31, 2007
Sec. Of State
sprather

GARDENS OF BRIDGEHAMPTON MANAGEMENT, 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:

GARDENS OF BRIDGEHAMPTON MANAGEMENT, INC

Article II

The principal place of business address:

4770 BISCAYNE BOULEVARD
400
MIAMI, FL. 33137

The mailing address of the corporation is:

4770 BISCAYNE BOULEVARD
400
MIAMI, FL. 33137

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:

500

Article V

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

ALAN S WALTERS
4770 BISCAYNE BOULEVARD
640
MIAMI, FL. 33137

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

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Registered Agent Signature: ALAN S. WALTERS

Article VI

The name and address of the incorporator is:

ABRAHAM A. GALBUT
4770 BISCAYNE BOULEVARD
400
MIAMI, FLORIDA 33137

Incorporator Signature: ABRAHAM A. GALBUT

Article VII

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

Title: P
ABRAHAM A GALBUT
4770 BISCAYNE BLVD., SUITE 400
MIAMI, FL. 33137

Title: VP
ERIC GALBUT
4770 BISCAYNE BLVD., SUITE 400
MIAMI, FL. 33137

Title: VP
ANDREW GREENBAUM
4770 BISCAYNE BLVD., SUITE 400
MIAMI, FL. 33137

Title: T
NEIL GREENBAUM
4770 BISCAYNE BLVD., SUITE 400
MIAMI, FL. 33137

Title: S
SETH FROHLICH
4770 BISCAYNE BLVD., SUITE 400
MIAMI, FL. 33137

Article VIII

The effective date for this corporation shall be:

01/25/2007