Electronic Articles of Incorporation For

P09000061755 FILED July 21, 2009 Sec. Of State rdunlap

2301 RESIDENCES 301, 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: 2301 RESIDENCES 301, INC

Article II

The principal place of business address:

2700 GLADES CIR - S101 WESTON, FL. 33327

The mailing address of the corporation is:

2700 GLADES CIR - S101 WESTON, FL. 33327

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: 100

Article V

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

GLADES CORPORATE SERVICES 16939 SW 34TH ST MIRAMAR, FL. 33027 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: VICTOR E. TAURIZANO

Article VI

The name and address of the incorporator is:

VICTOR E. TAURIZANO 16939 SW 34TH ST

MIRAMAR, FL 33027

Incorporator Signature: VICTOR E. TAURIZANO

Article VII

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

Title: P GERARDO CAPPELLETTI 2700 GLADES CIR - S101 WESTON, FL. 33327 US