

**Electronic Articles of Incorporation
For**

P09000097353
FILED
December 01, 2009
Sec. Of State
vingram

LEESBURG LAKE GRIFFIN LAND COMPANY

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:

LEESBURG LAKE GRIFFIN LAND COMPANY

Article II

The principal place of business address:

340 ROYAL POINCIANA WAY
317-311
PALM BEACH, FL. US 33480

The mailing address of the corporation is:

340 ROYAL POINCIANA WAY
317-311
PALM BEACH, FL. US 33480

Article III

The purpose for which this corporation is organized is:

DEVELOP RAW LAND ON LAKE GRIFFIN IN LEESBURG, FL.

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:

MATTHEW W SHAW
340 ROYAL POINCIANA WAY
317-311
PALM BEACH, FL. 33480

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

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Registered Agent Signature: MATTHEW SHAW

Article VI

The name and address of the incorporator is:

MATTHEW SHAW
340 ROYAL POINCIANA WAY
317-311
PALM BEACH, FL 33480

Incorporator Signature: MATTHEW SHAW

Article VII

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

Title: P
MATTHEW W SHAW
340 ROYAL POINCIANA WAY, SUITE 317-311
PALM BEACH, FL. 33480 US

Title: VP
JAMES HORNE
340 ROYAL POINCIANA WAY, SUITE 317-311
PALM BEACH, FL. 33480 US

Title: VP
MICHAEL DIGIACOMO
340 ROYAL POINCIANA WAY, SUITE 317-311
PALM BEACH, FL. 33480 US