

**Electronic Articles of Incorporation
For**

P12000025631
FILED
March 14, 2012
Sec. Of State
jshivers

BW MIRROR LAKES, 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:

BW MIRROR LAKES, INC.

Article II

The principal place of business address:

5099 HIGHWAY A1A
SUITE 300
VERO BEACH, FL. US 32963

The mailing address of the corporation is:

5099 HIGHWAY A1A
SUITE 300
VERO BEACH, FL. US 32963

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:

1,000

Article V

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

PATRICIA WERHAHN
5099 HIGHWAY A1A
SUITE 300
VERO BEACH, FL. 32963

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

Registered Agent Signature: PATRICIA WERHAHN

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Article VI

The name and address of the incorporator is:

BRUCE BARKETT
756 BEACHLAND BLVD.

VERO BEACH, FLORIDA 32963

Electronic Signature of Incorporator: BRUCE BARKETT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P D
BEATRICE WERHAHN BIANCHI
5099 HIGHWAY A1A, SUITE 300
VERO BEACH, FL. 32963 US

Title: CEOD
PATRICIA WERHAHN
5099 HIGHWAY A1A, SUITE 300
VERO BEACH, FL. 32963 US