

**Electronic Articles of Incorporation
For**

P12000046422
FILED
May 18, 2012
Sec. Of State
tburch

SANTANA COUNTRY VILLAS, 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:

SANTANA COUNTRY VILLAS, INC.

Article II

The principal place of business address:

517 US 27 N
LAKE PLACID, FL. 33852

The mailing address of the corporation is:

712 N SCENIC HWY
LAKE WALES, FL. 33853

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

Article V

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

LEILANI MORALES
405 S DEERWOOD AVE
ORLANDO, FL. 32828

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

Registered Agent Signature: LEILANI MORALES

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Article VI

The name and address of the incorporator is:

LEILANI MORALES
405 S DEERWOOD AVE

ORLANDO, FL 32828

Electronic Signature of Incorporator: LEILANI MORALES

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
ANGEL POLANCO
1006 JOSHUA CREEK CT.
OVIEDO, FL. 32765

Title: VP
ESTRELLA DOUGLAS
405 S DEERWOOD AVE
ORLANDO, FL. 32825

Title: CFO
LEILANI MORALES
12665 WHITE RAPIDS DR
ORLANDO, FL. 32828

Article VIII

The effective date for this corporation shall be:

05/17/2012