

**Electronic Articles of Incorporation
For**

P12000047792
FILED
May 23, 2012
Sec. Of State
jshivers

BROOKFIELD ASSOCIATION OPERATING 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:

BROOKFIELD ASSOCIATION OPERATING INC

Article II

The principal place of business address:

4800 NORTH STATE ROAD 7
105
LAUDERDALE LAKES, FL. US 33319

The mailing address of the corporation is:

4800 NORTH STATE ROAD 7
105
LAUDERDALE LAKES, FL. US 33319

Article III

The purpose for which this corporation is organized is:

BANKING PURPOSE FOR REAL ESTATE PROPERTY MANAGEMENT

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

KEITH T GRUMER
ONE EAST BROWARD BOULEVARD
1501
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: KEITH T. GRUMER

Article VI

The name and address of the incorporator is:

KEITH T. GRUMER
ONE EAST BROWARD BOULEVARD
1501
FORT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: KEITH T. GRUMER

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
NORMA RHODEN
4800 NORTH STATE ROAD 7, SUITE 105
LAUDERDALE LAKES, FL. 33319 US

Article VIII

The effective date for this corporation shall be:

05/22/2012