

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Angelica M. Chirn, Corporate Paralegal
Account Name : SHUTTS & BOWEN, LLP
Account Number : 076447000313
Phone : (305) 358-6300
Fax Number : (305) 347-7750

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fer@shutts.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
TUSCAN VILLAS CORP.**

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**ARTICLES OF INCORPORATION
OF
TUSCAN VILLAS CORP.**

ARTICLE I - CORPORATE NAME

The corporate name for the Corporation (the "Corporation") is TUSCAN VILLAS CORP.

ARTICLE II - STREET ADDRESS

The street address of the initial principal office and the mailing address of the Corporation are:

201 South Biscayne Boulevard
Suite 1500 (FER)
Miami, Florida 33131

ARTICLE III - CAPITAL STOCK; NUMBER OF SHARES; VOTING

The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock, One Dollar (\$1.00) par value per share, which shall be designated "Common Shares." Of the Common Shares, Five Thousand (5,000) shall be Class A Non-Voting Shares (the "Class A Shares") and Five Thousand (5,000) shall be Class B Voting Shares (the "Class B Shares"). The rights, preferences, and privileges of the Class A Shares and the Class B Shares shall be identical, except that the Class A Shares shall not be entitled to vote on any matter required to be approved by, or submitted for approval of, shareholders.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office and the name of the Corporation's initial registered agent at the office are:

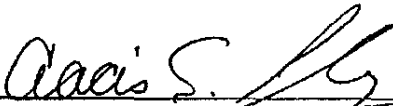
Corporation Company of Miami
201 South Biscayne Boulevard
Suite 1500 (FER)
Miami, Florida 33131

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ARTICLE V - INCORPORATOR

The name of the incorporator is Francis E. Rodriguez, Esq., and his address is 201 South Biscayne Boulevard, Suite 1500, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29th day of October, 2013.


Francis E. Rodriguez, Incorporator

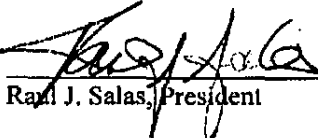
REGISTERED AGENT ACCEPTANCE

The undersigned, whose business address is 201 South Biscayne Boulevard, Suite 1500 (FER), Miami, Florida 33131, hereby accepts appointment as the initial registered agent of **TUSCAN VILLAS CORP.**, a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.

Date: October 29th, 2013.

CORPORATION COMPANY OF MIAMI,
a Florida corporation

By:


Raul J. Salas, President

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