

**Electronic Articles of Incorporation
For**

P14000051408
FILED
June 12, 2014
Sec. Of State
msolomon

BH PALM BEACH REALTY & DEV 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:

BH PALM BEACH REALTY & DEV INC

Article II

The principal place of business address:

4237 BOCAIRE BLVD
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

4237 BOCAIRE BLVD
BOCA RATON, FL. US 33487

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:

300000

Article V

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

MICHAEL Z FELDMAN
4237 BOCAIRE BLVD
BOCA RATON, FL. 33487

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

Registered Agent Signature: MICHAEL FELDMAN

Article VI

MICHAEL FELDMAN
VD
33487

4237 BOCAIRE BL
BOCA RATON FL

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

Title: P
MICHAEL Z FELDMAN
4237 BOCAIRE BLVD
BOCA RATON, FL. 33487 US

Title: VP
TRACI D FELDMAN
4237 BOCAIRE BLVD
BOCA RATON, FL. 33487

Article VIII

06/12/2014