

**Electronic Articles of Incorporation  
For**

P14000072025  
FILED  
August 28, 2014  
Sec. Of State  
msolomon

BOCA REALTY 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:

BOCA REALTY INC

**Article II**

The principal place of business address:

400 S. DIXIE HIGHWAY  
200  
BOCA RATON, FL. UN 33432

The mailing address of the corporation is:

400 S. DIXIE HIGHWAY  
200  
BOCA RATON, FL. UN 33432

**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:

3000

**Article V**

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

GIANCARLO GODZ  
400 S. DIXIE HIGHWAY  
200  
BOCA RATON, FL. 33432

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

Registered Agent Signature: GIANCARLO GODZ

## Article VI

The name and address of the incorporator is:

GIANCARLO GODZ  
400 S. DIXIE HIGHWAY  
SUITE 200  
BOCA RATON

Electronic Signature of Incorporator: GIANCARLO GODZ

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  
GIANCARLO GODZ  
400 S. DIXIE HIGHWAY, SUITE 200  
BOCA RATON, FL. 33432 UN

Title: VP  
NICHOLAS ROTENBERGER  
400 S. DIXIE HIGHWAY, SUITE 200  
BOCA RATON, FL. 33432 UN

Title: T  
STEPHEN DE NAVEA  
400 S. DIXIE HIGHWAY, SUITE 200  
BOCA RATON, FL. 33432

## Article VIII

The effective date for this corporation shall be:

08/29/2014