

Electronic Articles of Incorporation For

**P15000095076
FILED
November 20, 2015
Sec. Of State
msolomon**

ARDISIA HAMPTONS 24, 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:

ARDISIA HAMPTONS 24, INC.

Article II

The principal place of business address:

C/O WILLIAM G. MCCORMICK, ESQ.
401 E. LAS OLAS BLVD., SUITE 1000
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

C/O WILLIAM G. MCCORMICK, ESQ.
401 E. LAS OLAS BLVD., SUITE 1000
FORT LAUDERDALE, FL. 33301

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:

100 SHARES COMMON STOCK \$1.00 PAR VALUE

Article V

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

GRAY ROBINSON P.A.
401 E. LAS OLAS BLVD.
SUITE 1000
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: WILLIAM G. MCCORMICK

Article VI

The name and address of the incorporator is:

MITCHELL B. KIRSCHNER, ESQ.
225 NE MIZNER BLVD.
SUITE 500
BOCA RATON, FL 33432

Electronic Signature of Incorporator: MITCHELL B. KIRSCHNER

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, T
PATRICK SALHOFER
C/O 401 E. LAS OLAS BLVD., SUITE 1000
FORT LAUDERDALE, FL. 33301

Title: VP S
CHRISTIAN SALHOFER
C/O 401 E. LAS OLAS BLVD., SUITE 1000
FORT LAUDERDALE, FL. 33301