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Email Address: 5Z4@STEINGARLAW.COMFLORIDA PROFIT/NON PROFIT CORPORATION
COUNTRY CLUB VILLAGE GP INC.

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N. SAMS

ARTICLES OF INCORPORATION
OF
COUNTRY CLUB VILLAGE GP INC.
(a Florida Corporation)

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is COUNTRY CLUB VILLAGE GP INC. (hereinafter, the "Corporation").

ARTICLE II - MAILING AND PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Corporation is 200 E. Palmetto Park Road, Suite 103, Boca Raton, FL 33432.

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue 300 common shares, each share having no par value.

ARTICLE IV - DIRECTORS

The name and address of the initial director of the Corporation is:

Oded Meltzer
6431 Cow Pen Road
Miami Lakes, FL 33014

ARTICLE V - OFFICERS

The name and address of the initial officers of the Corporation is:

Oded Meltzer - President, Treasurer and Secretary
6431 Cow Pen Road
Miami Lakes, FL 33014

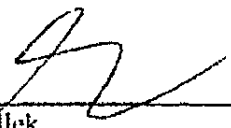
ARTICLE VI - REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Corporation's registered agent are SG Registered Agent LLC, 200 E. Palmetto Park Road, Suite 103, Boca Raton, FL 33432.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are: Steven Garellek, 200 E. Palmetto Park Road, Suite 103, Boca Raton, FL 33432.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 12th day of December, 2016.



Steven Garellek
Authorized Representative

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for COUNTRY CLUB VILLAGE GP INC. at the place designed in Article V of the Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of the position as registered agent as provided for in Chapter 607, F.S.

SG Registered Agent LLC

By: 

Steven Garellek, Manager

Dated: 12/12/2016

CONSENT TO USE NAME

COUNTRY CLUB VILLAGE GP LLC, a Florida limited liability company organized in Florida under document number L16000221394 (the "Company") hereby consents to the use of COUNTRY CLUB VILLAGE GP INC. as the name of a filing entity in Florida for the purpose of submitting a filing instrument to the Secretary of State.

Be advised that the Company and COUNTRY CLUB VILLAGE GP INC. are affiliated and related to each other.

The undersigned certifies to being authorized by the Company to give this consent. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Dated on December 12, 2016, but effective as of the initial date of filing by S07 DEL PRADO LLC.

COUNTRY CLUB VILLAGE GP LLC


Oded Meltzer, Manager