

**Electronic Articles of Incorporation
For**

P09000051812
FILED
June 15, 2009
Sec. Of State
vingram

CASTLE RESIDENTIAL MANAGEMENT, 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:

CASTLE RESIDENTIAL MANAGEMENT, INC.

Article II

The principal place of business address:

12270 SW 3RD STREET
SUITE 200
PLANTATION, FL. US 33325

The mailing address of the corporation is:

P.O. BOX 559009
FORT LAUDERDALE, FL. US 33355

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:

10,000

Article V

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

CRAIG VAUGHAN
12270 SW 3RD STREET
SUITE 200
PLANTATION, FL. 33325

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

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Registered Agent Signature: CRAIG VAUGHAN

Article VI

The name and address of the incorporator is:

JAMES DONNELLY
12270 SW 3RD STREET
SUITE 200
PLANTATION, FL 33325

Incorporator Signature: JAMES DONNELLY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
CRAIG VAUGHAN
12270 SW 3RD STREET, SUITE 200
PLANTATION, FL. 33325 US

Title: P
PATRICK J DONNELLY
12270 SW 3RD STREET, SUITE 200
PLANTATION, FL. 33325 US

Title: VP
ROBERT DONNELLY
12270 SW 3RD STREET, SUITE 200
PLANTATION, FL. 33325 US