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To: Division of Corporations  
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From: Account Name : LAW OFFICE OF HENRY W. JOHNSON  
Account Number : I20130000002  
Phone : (561) 672-7264  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
REFC Real Estate Corp.

Certificate of Status	0
Certified Copy	0
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
REFC REAL ESTATE CORP.**

**ARTICLE I. NAME**

The name of this corporation is REFC Real Estate Corp.

**ARTICLE II. DURATION**

This corporation shall have perpetual existence commencing upon the filing of these Articles.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares (\$1.00) *par value common stock* which shall be designated "Common Shares."

**ARTICLE V. PRE-EMPTIVE RIGHTS**

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

**ARTICLE VI. PRINCIPAL OFFICE**

The principal place of business/ mailing address is: 1331 Lincoln Road, Apt. 601, Miami Beach, Florida 33139.

**ARTICLE VII. REGISTERED AGENT**

The name and street address of the initial registered office of this corporation is Henry W. Johnson, 7900 Glades Road, Suite 530, Boca Raton, Florida 33434.

**ARTICLE VIII. INITIAL DIRECTORS/OFFICERS**

The names and addresses of the members of the initial Board of Directors and officers of this corporation are:

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	<u>NAME</u>	<u>ADDRESS</u>
D/P	Andrea Rossi	1331 Lincoln Road, Apt. 601, Miami Beach, Florida 33139
D/S	Maddalena Pascucci	1331 Lincoln Road, Apt. 601, Miami Beach, Florida 33139

**ARTICLE IX. INCORPORATOR**

The name and address of the incorporator is:

	<u>NAME</u>	<u>ADDRESS</u>
	Henry W. Johnson	7900 Glades Road, Suite 530, Boca Raton, Florida 33434

**ARTICLE X. INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI. AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these *Articles of Incorporation*, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of state constitutes a third degree felony as provided for in s817.155, F.S.

6/11/2013

Henry W. Johnson, Registered Agent  
Incorporator

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