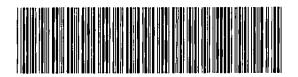
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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Fiduciary and Investment Trust	Co.		
Enclosed is an original and one (1) copy of the Declaration of Trust and a check for:				
<u>FEES:</u> Declara	ation of Trust	\$350.00		
OPTIONAL:				
Certific	ed Copy	\$ 8.75		
FROM	Shamaz Mayginnes			
Name (Printed or typed) 1420 Celebration Blvd, Suite 200				
	Celebration, FL 34747			
City, State & Zip				
	1(310)467-1772			
Daytime Telephone number				

AFFIDAVIT TO THE FLORIDA SECRETARY OF STATE TO FILE OR QUALIFY

Of

Fiduciary and Investment Trust Co.

Declaration of Trust

Pursuant to Section 609.02 of the Florida Statutes, governing Common Law Declarations of Trust, I, the undersigned, serving as both the Chairman of the Board of Directors for Fiduciary And Investment Trust Co., a Delaware Statutory Trust, and hereby recognized in Florida as the Chairman of the Board of Trustees, solemnly affirm this statement to facilitate the filing or qualification of Fiduciary and Investment Trust Co. in the State of Florida.

- 1. Purpose of Trust. The purpose of the Florida filing or qualification is to hold and manage assets located within the state of Florida and to address any banking needs as required. Two or more persons are named in the Trust per 609.01 of the Florida Statutes.
- 2. The Principal Address is:

1420 Celebration Blvd, Suite 200, Celebration, FL 34747

3. The registered agent and street address in the State of Florida is:

Registered Agents Inc 7901 4th St N STE 300 St. Petersburg, FL 33702

4. Acceptance by the registered agent: Having been named as registered agent to accept service of process for the Declaration named above of the Trust at the place designated in this Declaration of Trust, the named hereby accepts the appointment as registered agent and agrees to act in this capacity.

David Roberts	
Authorized individual on behalf of the Registered Agent	

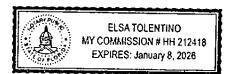
5. Certification: I certify that the attached is a true and correct copy of the Declaration of Trust under which the association proposes to conduct its business in Florida.

Shamaz Mayginhes

Chairman of the Board of Trustees

NOTARY







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Of

Fiduciary and Investment Trust Co.

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Chairman of the Board of Trustees

NOTARY

