

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

01-13-00

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To:

Division of Corporations
Fax Number : (850)922-4001

Fron:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Resource Capital Worldwide Corp.

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Resource Capital Worldwide Corp.

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Article II. Address

The Corporation's mailing address is: Resource Capital Worldwide Corp. 208 Australian Avenue Suite 1 Palm Beach FL 33480

SECRETARY OF STATE DIVISION OF CORPORATIONS

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Michael Schulman
208 Australian Avenue
Suite 1
Palm Beach FL 33480

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Michael Schulman

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 13, 2000.

The undersigned incorporator executed these Articles of Incorporation on January 14, 2000.

CORPORATE CREATIONS INTERNATIONAL INC.

Todd A. Hardy Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Resource Capital Worldwide Corp.

SECRETARY OF STATE DIVISION OF CORPORATIONS

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REGISTERED AGENT/OFFICE:
Michael Schulman
208 Australian Avenue
Suite 1

Palm Beach FL 33480

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MICHAEL SCHUZMAN

by T.A. Hardy as attorney-in-fact

Date: January 14, 2000

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