

**Electronic Articles of Incorporation
For**

P02000101360
FILED
September 19, 2002
Sec. Of State

CAPITAL TRUST HOLDINGS 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:

CAPITAL TRUST HOLDINGS INC

Article II

The principal place of business address:

157 E NEW ENGLAND AVE
SUITE 455
WINTER PARK, FL. US 32789

The mailing address of the corporation is:

157 E NEW ENGLAND AVE
SUITE 455
WINTER PARK, FL. US 32789

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:

1000

Article V

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

GABRIELA RODRIGUEZ
157 E NEW ENGLAND AVE
SUITE 455
WINTER PARK, FL. 32789

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

**P02000101360
FILED
September 19, 2002
Sec. Of State**

Registered Agent Signature: GABRIELA RODRIGUEZ

Article VI

The name and address of the incorporator is:

GABRIELA RODRIGUEZ
157 E NEW ENGLAND AVE
SUITE 455
WINTER PARK FL 32789

Incorporator Signature: GABRIELA RODRIGUEZ

Article VII

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

Title: P
GABRIELA RODRIGUEZ
157 E NEW ENGLAND AVE SUITE 455
WINTER PARK, FL. 32789 US

Article VIII

The effective date for this corporation shall be:

09/16/2002