

**Electronic Articles of Incorporation
For**

P03000004337
FILED
January 13, 2003
Sec. Of State

MY 1031 EXCHANGE, 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:
MY 1031 EXCHANGE, INC.

Article II

The principal place of business address:
375 SOUTH COUNTY ROAD
201
PALM BEACH, FL. 33480

The mailing address of the corporation is:
375 SOUTH COUNTY ROAD
201
PALM BEACH, FL. 33480

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:
100

Article V

The name and Florida street address of the registered agent is:
JEFFREY M SISKIND
375 SOUTH COUNTY ROAD
200
PALM BEACH, FL. 33480

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

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Registered Agent Signature: JEFFREY M. SISKIND

Article VI

The name and address of the incorporator is:

WILLIAM L. SISKIND
2773 SOUTH OCEAN BOULEVARD
PALM BEACH, FLORIDA 33480

Incorporator Signature: JEFFREY M. SISKIND BY POA

Article VII

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

Title: PD
TILMAN ROSENBLATT
2730 SOUTH OCEAN BOULEVARD
PALM BEACH, FL. 33480

Article VIII

The effective date for this corporation shall be:

01/13/2003