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(Requestor's Name)

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(City/State/Zip/Phone #)

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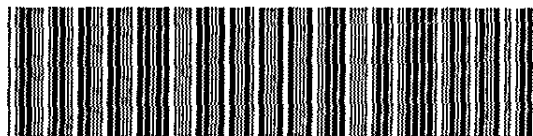
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: THE MCCORMICK REALTY GROUP, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00

Filing Fee

☒ \$78.75

Filing Fee
& Certificate of Status

☐ \$78.75

Filing Fee
& Certified Copy

☐ \$87.50

Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: David A. Conforti

Name (Printed or typed)

5335 Wisconsin Avenue, NW, Suite 700

Address

Washington, D.C. 20015

City, State & Zip

(202) 362-5900

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
THE MCCORMICK REALTY GROUP, INC.

I, the undersigned natural person of the age of twenty (21) years or more, acting as incorporator of a corporation under and in compliance with Chapter 607, Florida Statutes, adopt the following Articles of Incorporation:

FIRST: The name of this Corporation shall be:

The McCormick Realty Group, Inc.

SECOND: The address, including the street and number, of the principal place of business of the Corporation is: 233 Bahama Lane, Palm Beach, Florida 33480.

THIRD: The primary purpose for which the Corporation is organized is to own, management and otherwise deal in real estate. The Corporation is also authorized to engage in any and all other lawful business for which corporations may be incorporated under the laws of Florida.

FOURTH: The aggregate number of shares which this Corporation is authorized to issue is one thousand (1,000) shares, all of one class.

FIFTH: The name and address, including the street and number, of the initial registered agent of the Corporation is: Matthew B. McCormick, 233 Bahama Lane, Palm Beach, Florida 33480.

SIXTH: The name and address, including the street and number, of the Incorporator is: Matthew B. McCormick, 233 Bahama Lane, Palm Beach, Florida 33480.

Dated: March 12, 2004



Matthew B. McCormick, Incorporator

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PALM BEACH, FLORIDA

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.

Dated: March 12, 2004



Matthew B. McCormick, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA