

**Electronic Articles of Incorporation
For**

P04000130837
FILED
September 17, 2004
Sec. Of State
jshivers

CAPITAL TRUST INVESTMENTS, 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 INVESTMENTS, INC.

Article II

The principal place of business address:

PO BOX 30381
PALM BEACH GARDENS, FL. US 33420

The mailing address of the corporation is:

PO BOX 30381
PALM BEACH GARDENS, FL. US 33420

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:

JOHN YEEND
1109 SOUTH CONGRESS AVE
WEST PALM BEACH, FL. 33406

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

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Registered Agent Signature: JOHN YEEND, EA

Article VI

The name and address of the incorporator is:

JOHN YEEND, EA
1109 SOUTH CONGRESS AVE
WEST PALM BEACH, FL 33406

Incorporator Signature: JOHN YEEND, EA

Article VII

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

Title: P,S
LYDIA SALAS
PO BOX 30381
PALM BEACH GARDENS, FL. 33420

Title: VP,T
RICHARD KATINGER
PO BOX 30381
PALM BEACH GARDENS, FL. 33420

Article VIII

The effective date for this corporation shall be:

09/17/2004