

Electronic Articles of Incorporation For

P06000111032
FILED
August 25, 2006
Sec. Of State
thampton

AMERICAN RESIDENTIAL REALTY GROUP 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:

AMERICAN RESIDENTIAL REALTY GROUP INC.

Article II

The principal place of business address:

5201 BLUE LAGOON DR - 9TH FLOOR
SUITE 969
MIAMI, FL. US 33126

The mailing address of the corporation is:

5201 BLUE LAGOON DR - 9TH FLOOR
SUITE 969
MIAMI, FL. US 33126

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:

NELSON YECORA
5201 BLUE LAGOON DR - 9TH FLOOR
SUITE 974
MIAMI, FL. 33126

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

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Registered Agent Signature: NELSON YECORA

Article VI

The name and address of the incorporator is:

VERNELL E COLES
8198 SW 84TH TERR

MIAMI, FL 33143

Incorporator Signature: VERNELL E COLES

Article VII

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

Title: P
VERNELL E COLES
8198 SW 84TH TERR
MIAMI, FL. 33143 US

Title: DIR
MARK B WALZER
9208 NW 73RD STREET
TAMARAC, FL. 33321 US

Title: DIR
BETSY B STEIN
2321 MADISON STREET - APT. 8
HOLLYWOOD, FL. 33020 US

Article VIII

The effective date for this corporation shall be:

08/25/2006