

**Electronic Articles of Incorporation
For**

P07000119270
FILED
October 31, 2007
Sec. Of State
epeterson

GOLDTRUST REALTY 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:
GOLDTRUST REALTY INC.

Article II

The principal place of business address:
7242 SW 42 TER
MIAMI, FL. 33155

The mailing address of the corporation is:
7242 SW 42 TER
MIAMI, FL. 33155

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:
CLIFFORD D MARQUEZ
9220 W CALUSA CLUB DR
MIAMI, FL. 33186

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

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Registered Agent Signature: CLIFFORD MARQUEZ

Article VI

The name and address of the incorporator is:

CLIFFORD MARQUEZ
9220 W CALUSA CLUB DR

MIAMI, FL 33186

Incorporator Signature: CLIFFORD MARQUEZ

Article VII

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

Title: P
CLIFFORD MARQUEZ
9220 W CALUSA CLUB DR
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

10/31/2007