

**Electronic Articles of Incorporation  
For**

P07000134502  
FILED  
December 26, 2007  
Sec. Of State  
jshivers

BKW ASSET MANAGEMENT REAL ESTATE INVESTMENT TRUST 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:

BKW ASSET MANAGEMENT REAL ESTATE INVESTMENT TRUST INC

**Article II**

The principal place of business address:

700 W ATLANTIC BLVD  
STE 266 686  
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

700 W ATLANTIC BLVD  
STE 266 686  
POMPANO BEACH, FL. 33069

**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:

250

**Article V**

The name and Florida street address of the registered agent is:

BRIAN WINSTON  
7830 SW 127 TH LOOP  
OCALA, FL. 34473

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

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Registered Agent Signature: BRIAN C WINSTON

### **Article VI**

The name and address of the incorporator is:

BRIAN C WINSTON  
7830 SW 127 TH LOOP

OCALA FL 34473

Incorporator Signature: BRIAN C WINSTON

### **Article VII**

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

Title: CEO  
BRIAN C WINSTON  
7830 SW 127 TH LOOP  
OCALA, FL. 34473

Title: P  
CHRISTIAN D WINSTON  
15509 SW 34 TH COURT RD.  
OCALA, FL. 34473

Title: VP  
ALYSSA Y WINSTON  
2043 FLOUSHIRE DRIVE  
BRANDON, FL. 33511

Title: VP  
SAVION A WINSTON  
2680 SW 154 PLACE RD.  
OCALA, FL. 34473

Title: VP  
KARIAN I WINSTON  
2680 SW 154 PLACE RD.  
OCALA, FL. 34473

### **Article VIII**

The effective date for this corporation shall be:

12/20/2007