

**Electronic Articles of Incorporation
For**

P08000056604
FILED
June 10, 2008
Sec. Of State
jshivers

ROI TRUST II, 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:

ROI TRUST II, INC.

Article II

The principal place of business address:

12855 SW 132ND ST
SUITE 200
MIAMI, FL. 33186

The mailing address of the corporation is:

12855 SW 132ND ST
SUITE 200
MIAMI, FL. 33186

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:

ERIC T REARDON
12855 SW 132ND ST
SUITE 200
MIAMI, FL. 33186

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

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Registered Agent Signature: ERIC T. REARDON

Article VI

The name and address of the incorporator is:

ERIC T. REARDON
12855 SW 132ND ST
SUITE 200
MIAMI, FL 33186

Incorporator Signature: ERIC T. REARDON

Article VII

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

Title: P
ERIC T REARDON
12855 SW 132ND ST, SUITE 200
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

06/10/2008