

**Electronic Articles of Incorporation
For**

P09000029024
FILED
March 31, 2009
Sec. Of State
jshivers

GLOBAL 1031 EXCHANGE SERVICES 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:

GLOBAL 1031 EXCHANGE SERVICES II, INC

Article II

The principal place of business address:

200 CENTRAL AVENUE
290B
SAINT PETERSBURG, FL. 33701

The mailing address of the corporation is:

200 CENTRAL AVENUE
290B
SAINT PETERSBURG, FL. 33701

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:

CAMERON COX
200 CENTRAL AVENUE
290 B
SAINT PETERSBURG, FL. 33701

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

P09000029024
FILED
March 31, 2009
Sec. Of State
jshivers

Registered Agent Signature: CAMERON COX

Article VI

The name and address of the incorporator is:

GLENN GOLDBERG
200 CENTRAL AVENUE
290
SAINT PETERSBURG, FL 33701

Incorporator Signature: G E GOLDBERG

Article VII

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

Title: P
CAMERON H COX
200 CENTRAL AVENUE
SAINT PETERSBURG, FL. 33701

Article VIII

The effective date for this corporation shall be:

03/27/2009