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Division of Corporations

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Account Name : ACKERMAN, LINK & SARTORY, P.A.

Account Number: 110435002274

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: (561)838-4100

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Attn: Vicki Fearon

FLORIDA PROFIT/NON PROFIT CORPORATION

Magnolia Financial Realty Advisors, Inc.

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6/5/2009

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ARTICLES OF INCORPORATION

OF

MAGNOLIA FINANCIAL REALTY ADVISORS, INC.

ARTICLE I NAME

The name of the corporation is MAGNOLIA FINANCIAL REALTY ADVISORS, INC.

ARTICLE II **DURATION**

The corporation shall have a perpetual existence.

ARTICLE III PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV ADDRESS

The principal place of business and street address of the corporation shall be:

4334 Magnolla Street Palm Beach Gardens, FL 33418

ARTICLE V CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of \$1.00 par value per share common stock.

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Wendy Sartory Link, Esq. FL Bar Number: 0000670 Ackerman, Link & Sartory, P.A. 222 Lakeview Avenue, Suite 1250 West Palm Beach, Florida 33401 (561) 838-4100

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ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4334 Magnolia Street, Palm Beach Gardens, Florida 33418, and the name of the initial registered agent of the corporation at that address is GEORGE D. GALL.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of the corporation are listed below:

GEORGE D. GALL 4334 Magnolia Street Palm Beach Gardens, FL 33418

NANCY A. GALL 4334 Magnolia Street Palm Beach Gardens, FL 33418

ARTICLE VIII INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

GEORGE D. GALL 4334 Magnolia Street Palm Beach Gardens, FL 33418

ARTICLE IX POWERS

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

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Wendy Sartory Link, Esq. Fl. Bar Number: 0000670 Ackerman, Link & Sartory, P.A. 222 Lakeview Avenue, Suite 1250 Wast Palm Beach, Florida 33401 (561) 838-4100

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ARTICLE X AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

THESE ARTICLES OF INCORPORATION have been executed on $\frac{\mathcal{I}_{\text{MAS}}}{5}$, 2009.

GEORGE D. GALL

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Wendy Sartory Link, Esq. FL Bar Number: 0000670 Ackerman, Link & Sartory, P.A. 222 Lakeview Avenue, Suite 1250 West Palm Beach, Florida 33401 (561) 838-4100

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted in accordance with the requirements of Chapter 48.091, Florida Statutes:

MAGNOLIA FINANCIAL REALTY ADVISORS, INC. desiring to organize under the laws of the State of Florida with its registered office address, as indicated in the Articles of Incorporation, as 4334 Magnolia Street, Palm Beach Gardens, FL 33418, has named GEORGE D. GALL as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, F.S., relative to keeping open such office.

Dated: JUNE 5 , 2009

GEORGE D. GALL

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SECRETARY OF STATE

Wendy Sartory Link, Esq. FL Ber Number: 0000670 AL Ber Number: 0000670 AL Ber Number: 000070 AL Ber Number: 00070 West Palm Beach, Florida 33401 (561) 838-4100

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