

PO9000066058

Page 1 of 1

Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION

resi trust management, inc.

Certificate of Status	0
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August 4, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: RESI TRUST MANAGEMENT, INC.  
REF: W09000035327

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: **ResiTrust Management, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal ~~street~~ address and mailing address, if different is:

120 South Olive Avenue Suite 400  
West Palm Beach, FL 33401

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
Professional Corporation

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Robert Keefe - Officer	Henry Dabrowski - Director	120 South Olive Avenue Suite 400
Steve Alms - Director	Marcelo Barone - Director	West Palm Beach, FL 33401
Jerry Song - Director		(address for all)

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

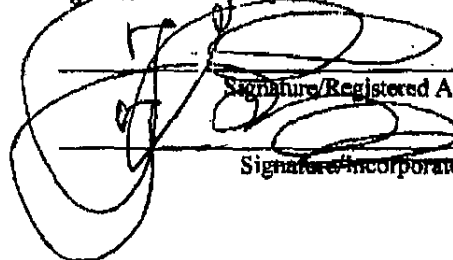
J. Alfredo de Armas  
901 Ponce de Leon Boulevard Suite 304  
Coral Gables, FL 33134

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

J. Alfredo de Armas  
901 Ponce de Leon Boulevard Suite 304  
Coral Gables, FL 33134

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent  
\_\_\_\_\_  
Signature/Incorporator

08/04/2009

Date

08/04/2009

Date

H09000174029