

**Electronic Articles of Incorporation  
For**

P09000077855  
FILED  
September 18, 2009  
Sec. Of State  
Ipoole

CONSORTIO ROSENTHALL / CASTELLAR CORP

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:

CONSORTIO ROSENTHALL / CASTELLAR CORP

**Article II**

The principal place of business address:

5941 BAYVIEW CIRCLE SOUTH  
GULFPORT, FL. 33707

The mailing address of the corporation is:

5941 BAYVIEW CIRCLE SOUTH  
GULFPORT, FL. 33707

**Article III**

The purpose for which this corporation is organized is:

CONSTRUCTION OF LOW INCOME HOUSING□□□□IN DOMINICAN REPUBLIC

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

LEGAGNEUR & ASSOCIATES INC.  
19545 SEDGEFIELD TERRACE  
BOCA RATON, FL. 33498

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

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Registered Agent Signature: LIONEL LEGAGNEUR

### **Article VI**

The name and address of the incorporator is:

LUDNER CONFIDENT  
5941 BAYVIEW CIRCLE SOUTH

GULFPORT FL 33707

Incorporator Signature: LUDNER CONFIDENT

### **Article VII**

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

Title: P  
ROBERT ROSENTHALL  
6715 FDR ROAD  
JACKSON, MS. 39213 US

Title: SEC  
LUDNER CONFIDENT  
5941 BAYVIEW CIRCLE  
GULFPORT, FL. 33707 US