

**Electronic Articles of Incorporation  
For**

P10000015398  
FILED  
February 19, 2010  
Sec. Of State  
bmcknight

INTEGRITY REIT, 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:

INTEGRITY REIT, INC.

**Article II**

The principal place of business address:

50 A1A NORTH  
SUITE 104  
PONTE VEDRA BEACH, FL. US 32082

The mailing address of the corporation is:

50 A1A NORTH  
SUITE 104  
PONTE VEDRA BEACH, FL. US 32082

**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:

1,000,000

**Article V**

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

ALAN D PARRISH  
50 A1A NORTH  
SUITE 104  
PONTE VEDRA BEACH, FL. 32082

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

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Registered Agent Signature: ALAN D. PARRISH

### **Article VI**

The name and address of the incorporator is:

ALAN D. PARRISH  
50 A1A NORTH  
SUITE 104  
PONTE VEDRA BEACH, FLORIDA 32082

Incorporator Signature: ALAN D. PARRISH

### **Article VII**

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

Title: P  
ALAN D PARRISH  
50 A1A NORTH, SUITE 104  
PONTE VEDRA BEACH, FL. 32082 US

Title: SEC  
KEITH MACLEAN  
9799 OLD ST. AUGUSTINE RD.  
JACKSONVILLE, FL. 32257 US