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FLORIDA PROFIT/NON PROFIT CORPORATION SPIRIT OF AMERICA PROPERTIES, INC.

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Articles of Incorporation

Article 1:

Name and Address of Corporation:

SPIRIT OF AMERICA PROPERTIES, INC. 3201 SW 60TH AVENUE **MIAMI, FL 33155**

Article 2: Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 100 shares.

Article 3: Registered Agent Name and Office:

> WILLIAM BURRELL, III 3201 SW 60TH AVENUE MIAMI, FL 33155

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

The Board of Directors is: (Board of Directors is NOT REQUIRED). Article 4:

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. CEO- PHYLLIS D. BURRELL, 3201 SW 60[™] AVENUE, MIAMI, FL 33155 2. P- WILLIAM BURRELL, 3201 SW 60[™] AVENUE, MIAMI, FL 33155

Incorporator Name and Address: Article 5:

> WILLIAM BURRELL, III 3201 SW 60TH AVENUE **MIAMI, FL 33155**

In witness whereof, I have subscribed my name:

Signature of Incorporator

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