

**Electronic Articles of Incorporation  
For**

P11000097892  
FILED  
November 10, 2011  
Sec. Of State  
jshivers

REAL ESTATE TRUST HOLDINGS, 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:

REAL ESTATE TRUST HOLDINGS, INC.

**Article II**

The principal place of business address:

20515 EAST COUNTRY CLUB DRIVE  
SUITE 1444  
AVENTURA, FL. 33180

The mailing address of the corporation is:

20515 EAST COUNTRY CLUB DRIVE  
SUITE 1444  
AVENTURA, FL. 33180

**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:

1000

**Article V**

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

YONI MARKOFF  
1108 KANE COUNCOURSE  
SUITE 206  
MIAMI BEACH, FL. 33154

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

Registered Agent Signature: YONI MARKHOFF

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## **Article VI**

The name and address of the incorporator is:

YONI MARKHOFF  
1108 KANE CONCOURSE  
206  
MIAMI BEACH, FLORIDA 33154

Electronic Signature of Incorporator: YONI MARKHOFF

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The effective date for this corporation shall be:

11/10/2011