

**Electronic Articles of Incorporation
For**

P12000000547
FILED
January 03, 2012
Sec. Of State
vingram

ALLY REALTY, 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:

ALLY REALTY, INC.

Article II

The principal place of business address:

1000 ISLAND BOULEVARD
SUITE 2011
AVENTURA, FL. 33160

The mailing address of the corporation is:

1000 ISLAND BOULEVARD
SUITE 2011
AVENTURA, FL. 33160

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:

100

Article V

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

JONATHAN D WEITZ
1000 ISLAND BOULEVARD
SUITE 2011
AVENTURA, FL. 33160

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

Registered Agent Signature: JONATHAN WEITZ

Article VI

The name and address of the incorporator is:

JONATHAN WEITZ
1000 ISLAND BOULEVARD
SUITE 2011
AVENTURA, FL 33160

Electronic Signature of Incorporator: JONATHAN WEITZ

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

Title: P
JONATHAN D WEITZ
1000 ISLAND BOULEVARD, SUITE 2011
AVENTURA, FL. 33160

Title: P
MATTHEW GOLAN
1200 WEST AVE, APT 921
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

01/03/2012