

Electronic Articles of Incorporation For

P13000003251
FILED
January 10, 2013
Sec. Of State
tchang

AUERBACH RESOURCE MANAGEMENT CORPORATION

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:

AUERBACH RESOURCE MANAGEMENT CORPORATION

Article II

The principal place of business address:

1420 CELEBRATION BLVD
SUITE 200
CELEBRATION, FL. US 34747

The mailing address of the corporation is:

1420 CELEBRATION BLVD
SUITE 200
CELEBRATION, FL. US 34747

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:

BRUCE A ANDERSON
1420 CELEBRATION BLVD
SUITE 200
CELEBRATION, FL. 34747

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

Registered Agent Signature: BRUCE A. ANDERSON

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Article VI

The name and address of the incorporator is:

G SADDINGTON STEVENS
1420 CELEBRATION BLVD.
SUITE 200
CELEBRATION, FL 34747

Electronic Signature of Incorporator: G SADDINGTON STEVENS

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: CPST
ROBERT LLOYD TRUST
1420 CELEBRATION BLVD; STE 200
CELEBRATION, FL. 34747

Article VIII

The effective date for this corporation shall be:

01/09/2013