

**Electronic Articles of Incorporation
For**

P13000008518
FILED
January 25, 2013
Sec. Of State
jshivers

COMPASS RESIDENTIAL MANAGEMENT, 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:

COMPASS RESIDENTIAL MANAGEMENT, INC.

Article II

The principal place of business address:

13350 W. COLONIAL DRIVE
SUITE #330
WINTER GARDEN, FL. 34787

The mailing address of the corporation is:

13350 W. COLONIAL DRIVE
SUITE #330
WINTER GARDEN, FL. 34787

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. RESIDENTIAL PROPERTY
MANAGEMENT

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:

COMPASS RESIDENTIAL MANAGEMENT, INC.
13350 W. COLONIAL DRIVE
SUITE #330
WINTER GARDEN, FL. 34787

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

Registered Agent Signature: SPENCER R. SOLOMON

Article VI

The name and address of the incorporator is:

SPENCER R. SOLOMON
13350 W. COLONIAL DRIVE
SUITE #330
WINTER GARDEN, FL 34787

Electronic Signature of Incorporator: SPENCER R. SOLOMON

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: PTD
SPENCER R SOLOMON
13350 W. COLONIAL DRIVE #330
WINTER GARDEN, FL. 34787

Title: VPD
VICTORIA L LEWIS
13350 W. COLONIAL DRIVE #330
WINTER GARDEN, FL. 34787

Title: SD
GARY T COMSTOCK
13350 W. COLONIAL DRIVE #330
WINTER GARDEN, FL. 34787