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To:

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Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL IN

Account Number : 110432003053 Phone : (561)694-8107 : (561)694-1639 Fax Number

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## FLORIDA PROFIT/NON PROFIT CORPORATION

Exclusive Trust Realty, Inc.

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Exclusive Trust Realty, Inc.

#### Article II. Address

The street address of the Corporation's initial principal office is: Exclusive Trust Realty, Inc. 2930 Biscayne Blvd.
Miami FL 33137

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Exclusive Trust Realty, Inc. 2930 Biscayne Blvd.

Miami FL 33137

#### Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Global Legal Services, LLC 2655 Le Jeune Road, Suite 412 Miami FL 33134

Global Legal Services, LLC 2655 Le Jeune Road, Suite 412 Miami FL 33134 305.773.1010

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#### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is: Soledad Martinez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

### Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VII. Incorporator

The name and address of the incorporator is:

Global Legal Services, LLC 2655 Le Jeune Road, Suite 412

Miami

FL 33134

# Article VIII, Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 7, 2013.

The undersigned incorporator executed these Articles of Incorporation

on 11/7/2013.

GLOBAL LEGAL SERVICES, LLC

by Lauren Vadney as attorney-in-fact

Global Legal Services, LLC 2655 Le Jeune Road, Suite 412 Miami FL 33134 305.773.1010

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

### CORPORATION:

Exclusive Trust Realty, Inc.

#### **REGISTERED AGENT/OFFICE:**

Global Legal Services, LLC 2655 Le Jeune Road, Suite 412 Miami

FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

GLOBAL LEGAL SERVICES, LLC by Lauren Vadney as attorney-in-fact

Date: 11/7/2013.

Global Legal Services, LLC 2655 Le Jeune Road, Suite 412 Miami FL 33134 305.773.1010