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**FLORIDA PROFIT/NON PROFIT CORPORATION  
RRA RESTITUTION SETTLEMENT FUND, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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**ARTICLES OF INCORPORATION  
OF  
RRA RESTITUTION SETTLEMENT FUND, INC.**

The undersigned, acting as Incorporator of **RRA Restitution Settlement Fund, Inc.**, a Florida corporation (the "Corporation"), under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for the Corporation:

**ARTICLE I  
NAME**

The name of the Corporation is: RRA Restitution Settlement Fund, Inc.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office address and mailing address of the Corporation are: c/o Michael I. Goldberg, 350 E. Las Olas Blvd., Suite 1600, Fort Lauderdale, FL 33301.

**ARTICLE III  
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV  
CAPITALIZATION**

The Corporation is authorized to issue one thousand (1,000) shares of common stock, no par value per share. Each issued and outstanding share of common stock is entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent and the street address of the initial registered office of the Corporation are: Corporate Creations Network Inc., 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410.

**INCORPORATOR**

The name and address of the Incorporator of the Corporation are: Michael I. Goldberg, Liquidating Trustee, 350 E. Las Olas Blvd., Suite 1600, Fort Lauderdale, FL 33301.

*[Signature on the following page]*

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**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation this 28<sup>th</sup> day October, 2014.

  
\_\_\_\_\_  
Michael I. Goldberg,  
Incorporator

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**CERTIFICATE OF ACCEPTANCE BY  
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of RRA RESTITUTION SETTLEMENT FUND, INC. (the "Corporation"), in the Corporation's Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Acceptance this 28<sup>th</sup> day of October, 2014.

CORPORATE CREATIONS NETWORK INC.

By: 

Name:

Title:

Jim Perkins, Vice President

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