

**Electronic Articles of Incorporation
For**

P15000014461
FILED
February 12, 2015
Sec. Of State
tchang

RESTORATION PROPERTY HOLDINGS, 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:

RESTORATION PROPERTY HOLDINGS, INC.

Article II

The principal place of business address:

1941 PORTAGE LANDING SOUTH
NORTH PALM BEACH, FL. US 33408

The mailing address of the corporation is:

1941 PORTAGE LANDING SOUTH
NORTH PALM BEACH, FL. US 33408

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:

1000

Article V

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

PETER DESANCTIS
641 UNIVERSITY BLVD
STE. 201
JUPITER, FL. 33458

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

Registered Agent Signature: PETER DESANCTIS

Article VI

The name and address of the incorporator is:

ANDREW R. COMITER
3801 PGA BLVD
STE. 604
PALM BEACH GARDENS, FL 33410

Electronic Signature of Incorporator: ANDREW R. COMITER

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
JAMES A ERNESTON
1941 PORTAGE LANDING SOUTH
NORTH PALM BEACH, FL. 33408 US

Title: VPD
ERNESTON ANNA MARIA
1941 PORTAGE LANDING SOUTH
NORTH PALM BEACH, FL. 33408 US

Title: S
MARIA C CUNNINGHAM
547 OYSTER ROAD
NORTH PALM BEACH, FL. 33408 US

Article VIII

The effective date for this corporation shall be:

02/12/2015