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FLORIDA DIVISION OF CORPORATIONS
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FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: REIT MANAGEMENT, INC.

AUDIT NUMBER.....H97000016325

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 2, 1997

ACE INDUSTRIES, INC.

,

SUBJECT: REIT MANAGEMENT INCORPORATED
REF: W97000022503

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

Article 1: Name of Corporation REIT MANAGEMENT INCORPORATED
Address of Corporation 2005 NORTHEAST 121 ROAD
NORTH MIAMI, FLORIDA 33181

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT
and JEROME FELDMAN
REGISTERED OFFICE: 2005 N.E. 121 ROAD
NORTH MIAMI, FL 33181

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

[Signature] 10/1/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, sec/treasurer
1. JEROME FELDMAN 2005 N.E. 121 ROAD, NO. MIAMI, FL 33181
2. JASON S. FELDMAN 2005 N.E. 121 ROAD, NO. MIAMI, FL 33181
3. MICHAEL H. FELDMAN 2005 N.E. 121 ROAD, NO. MIAMI, FL 33181

Article 5: The Name and Address of the INCORPORATOR is:

JEROME FELDMAN
2005 N.E. 121 ROAD
NO. MIAMI, FL 33181

In witness whereof I have subscribed my name

[Signature]
Signature of Incorporator

JEROME FELDMAN

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Prepared by:

ace INDUSTRIES, INC.

54 NW 11th Street

Miami, FL 33136

305-358-2571