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TRANSMITTAL LETTER

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97 NOV 17 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Russell Financial Corp.
(Proposed corporate name - must include suffix)

200002348302--5
-11/17/97-01029-002
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Donna Holman
Name (Printed or typed)

1575 NW 14th St
Address

Miami FL 33125
City, State & Zip

(305) 326-9996
Daytime Telephone number

P. Hail
NOV 19 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

RUSSELL FINANCIAL CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

Russell Financial Corp.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

1575 NW 14 Street
Miami, Florida 33125

ARTICLE III - PURPOSE

The specific purpose for which the corporation is organized is to engage in the property management business and any other lawfully related business.

ARTICLE IV - ELECTION OF DIRECTORS

The directors shall be elected by vote of the stockholders.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

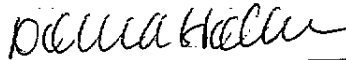
Donna Holman
1575 NW 14 Street
Miami, Florida 33125

ARTICLE VI - INCORPORATOR

The name and the street address of the Incorporator to these Articles of Incorporation is:

Donna Holman
1575 NW 14 Street
Miami, Florida 33125

The undersigned Incorporator has executed these Articles of Incorporation this ____ day of
November, 1997.



Donna Holman

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

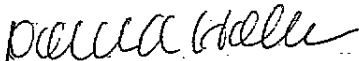
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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 607.0501 OF THE FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF
THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: Russell Financial Corp.
2. The name and address of the registered office and agent is:

Donna Holman
1575 NW 14 Street
Miami, Florida 33125

Having been named as registered agent and to accept process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Donna Holman