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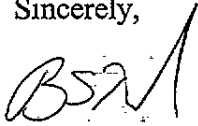
TRANSMITTAL LETTER

From: Capital Trust and Investment Company

To whom it may concern;

Enclosed please find a copy of our Articles of Incorporation for the above mentioned company. Also you will find a check for \$70.00 to cover the registration fees.

Sincerely,



B. S. Todd

B. S. Todd
19046 Bruce B. Downs # 127
Tampa, FL 33647

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporators, 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: *Capital Trust and Investment Company*

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: *19046 Bruce B. Downs #127, Tampa, FL 33647*

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *100,000*

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

B. S. Todd
19046 Bruce B. Downs # 127
Tampa, FL 33647

ARTICLE V - INCORPORATOR(S)

The name and address of the incorporator to these Articles of Incorporation

B. S. Todd
19046 Bruce B. Downs #127
Tampa, FL 33647



Signature/Incorporator Date

Having been named as registered agent and to accept service of 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 obligations of my position as registered agent



Signature/Registered Agent Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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