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COVER LETTER

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

SUBJECT:	PT Family Realty Trust, Inc (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)			
Enclosed are an orig	(PROPOSED CORPORA) inal and one (1) copy of the artic			
\$70.00 Filing Fee	7. 1 \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:		M. Earnest (Printed or typed)		
	500 SE 15th St. Sulte 106			
	Fort Laude	rdale, FL 33315 State & Zip		
	Daytime Te	lephone number		
	E-mail address: (to be used	for future annual report r	notification)	

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PT Family Realty Trust, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 595 B Heritage Village Southbury, CT 06488

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All business legally authorized in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

99 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

John Fitzgerald 595 B Heritage Village Southbury, CT 06488

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mary M. Earnest, Attorney at Law

500 SE 15th Street, Suite 106, Fort Lauderdale, FL 33315

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mary M. Earnest, Attorney at Law

500 SE 15th Street, Suite 106

Fort Lauderdale, FL 33315

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this confificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

7/29/09

Date

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