

**Electronic Articles of Incorporation
For**

P14000098602
FILED
December 08, 2014
Sec. Of State
jahickman

RELATED REALTY MGMT.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:

RELATED REALTY MGMT.INC

Article II

The principal place of business address:

393 OLD COUNTRY ROAD
SUITE 300
CARLE PLACE, NY. US 11514

The mailing address of the corporation is:

393 OLD COUNTRY ROAD
SUITE 300
CARLE PLACE, FL. US 11514

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:

200

Article V

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

MATHEW TUILLO
242 SO WASHINGTON AVE
SUITE 231
SARASOTA, FL. 34236

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

Registered Agent Signature: MATHEW TUILLO

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Article VI

The name and address of the incorporator is:

MATHEW TUILLO
242 SO WASHINGTON AVE
SUITE 231
SARASOTA FL 34236

Electronic Signature of Incorporator: MATHEWTUILLO

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.