

**Electronic Articles of Incorporation
For**

P04000017380
FILED
January 23, 2004
Sec. Of State

THE NEW ENGLAND FINANCIAL GROUP, 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:

THE NEW ENGLAND FINANCIAL GROUP, INC.

Article II

The principal place of business address:

302 KNIGHTS RUN AVE.
SUITE 1000
TAMPA, FL. US 33602

The mailing address of the corporation is:

302 KNIGHTS RUN AVE.
SUITE 1000
TAMPA, FL. US 33602

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:

100

Article V

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

RICHARD E NOLAN
302 KNIGHTS RUN AVE.
SUITE 1000
TAMPA, FL. 33602

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

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Registered Agent Signature: RICHARD E. NOLAN, JR.

Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR
P.O. BOX 273
LAUREL, FL
34272 - USA

Incorporator Signature: RAUL DEBARROS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICHARD E NOLAN
302 KNIGHTS RUN AVE. - SUITE 1000
TAMPA, FL. 33602 US