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TRANSMITTAL LETTER

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

Subject:

ENTITY FINANCIAL GROUP, INC

(Proposed Corporate Name)

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

□ \$70.00 \(\sigma \)\$78.75 □ \$122.50 □\$131.25

FROM:

Kerron Wilson 2769 South Oakland Forest Drive, Unit 101 Oakland Park, Fl 33309

(954)- 882 - 7629

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

ARTICLES OF INCORPORATIONS

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (S) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: ENTITY FINANCIAL GROUP, INC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: $= \omega$

2769 South Oakland Forest Drive, Unit 101 Oakland Park, Florida 33309

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time

One thousand (1000) shares of common stock having a par value of one dollar (\$1) each.

ARTICLE IV INITIAL OFFICERS AND/OR DIRECTORS

Kerron Wilson-President 2769 South Oakland Forest Drive, Unit 101 Oakland Park, Fl 33309 Nanda Sukdeo-Vice President 6200 S.W. 8th Place North Lauderdale, Fl 33068

Jason Muhammad-Treasurer 140 18th Street, N.E. Naples, Fl 34279

ARTICLE V INITIAL REGISTRATED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kerron Wilson 2769 South Oakland Forest Drive, Unit 101 Oakland Park, Fl 33309

ARTICLE VI

INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

Kerron Wilson 2769 South Oakland Forest Drive, Unit 101 Oakland Park, Fl 33309

The Undersigned incorporator(s) incorporation this) has (have) executed these Articles of	
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CERTIFICATE OF DESIGNATED OF REGISTERED

AGENT / REGISTRATED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESSIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: ENTITY FINANCIAL GROUP, INC
- 2. The name and address of the registered agent and office is:

Kerron Wilson 2769 South Oakland Forest Drive, Unit 101 Oakland Park, Fl 33309

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 here by accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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 former Mu

Date 03/01/04

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