Electronic Articles of Incorporation For

P07000019009 FILED February 12, 2007 Sec. Of State jshivers

FRANK DAVIES FINANCIAL MANAGEMENT, 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:

FRANK DAVIES FINANCIAL MANAGEMENT, INC.

Article II

The principal place of business address:

4202 N. LANDAR DRIVE 19-C LAKE WORTH, FL. US 33463

The mailing address of the corporation is:

4202 N. LANDAR DRIVE 19-C LAKE WORTH, FL. US 33463

Article III

The purpose for which this corporation is organized is: BUSINESS CONSULTING

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:

FRANK O DAVIES 4202 N. LANDAR DRIVE #19-C LAKE WORTH, FL. 33463 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: FRANK O. DAVIES

Article VI

The name and address of the incorporator is:

FRANK O. DAVIES 4202 N. LANDAR DRIVE #19-C LAKE WORTH, FL 33463

Incorporator Signature: FRANK O. DAVIES

Article VII

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

Title: P FRANK O DAVIES 4202 N. LANDAR DRIVE 19-C LAKE WORTH, FL. 33463 US

Title: SEC CALLIE LIFTON 4202 N. LANDAR DRIVE # 19-C LAKE WORTH, FL. 33463 US

Article VIII

The effective date for this corporation shall be:

02/10/2007

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