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CONTACT: JOHN W SMITH
PHONE: (407)361-9347

FAX #: (407)338-0193

NAME: U.S. FINANCIAL INVESTMENTS, INC.

AUDIT NUMBER.....H0700003205

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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**ARTICLES OF INCORPORATION
OF
U.S. FINANCIAL INVESTMENTS, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 007 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

U.S. FINANCIAL INVESTMENTS, INC.

The address of the principal office of this corporation shall be 219 S. SEQUOIA DRIVE, WEST PALM BEACH, FLORIDA 33409, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 219 S. SEQUOIA DRIVE, WEST PALM BEACH, FLORIDA 33409, and the name of the initial registered agent of the corporation at that address is STEPHEN P. KANE.

ARTICLE V. TERM OF EXISTANCE

This corporation is to exist perpetually.

Prepared by:
JOHN W. SMITH, ESQ. [202533]
2010 N. FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33491
407-391-8347

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ARTICLE VI. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

STEPHEN P. KANE, **219 S. SEQUOIA DRIVE**
President **WEST PALM BEACH, FLORIDA 33409**

Vice President

STEPHEN P. KANE, **SAME**
Secretary

STEPHEN P. KANE, **SAME**
Treasurer

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have ONE Director(s), initially. The names and addresses of the initial members of the Board of Directors are:

STEPHEN P. KANE, **219 S. SEQUOIA DRIVE**
DIRECTOR **WEST PALM BEACH, FLORIDA 33409**

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

STEPHEN P. KANE
219 S. SEQUOIA DRIVE
WEST PALM BEACH, FLORIDA 33409

ARTICLE IX. SUBCHAPTER S

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE X. PREEMPTIVE RIGHTS

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This corporation elects to have preemptive rights.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal on FEBRUARY 24, 1997.

Stephen P. Kane
STEPHEN P. KANE

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

STEPHEN P. KANE having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0806, Florida Statutes.

Stephen P. Kane
STEPHEN P. KANE

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