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CORPORATION(S) NAME

Fairway Financial Services, Inc.

FILED
 98 JUN 23 AM 10:17
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA


 Empire Toll Free: 1-800-432-3028

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 DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

of

Fairway Financial Services, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

FILED
28 JUN 23 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Fairway Financial Services, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>John D Fortino</u>		
ADDRESS	<u>1731 SE 15th St 530 S Federal Highway</u>		
CITY	<u>Deerfield Beach</u>	FLORIDA	ZIP <u>33441</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Fairway Financial Services, Inc</u>		
ADDRESS	<u>530 S Federal Highway</u>		
CITY	<u>Deerfield Beach</u>	FLORIDA	ZIP <u>33441</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>John D Fortino</u>		
ADDRESS	<u>1731 SE 15 ST #312</u>		
CITY	<u>Fort Lauderdale</u>	STATE	<u>FL</u> ZIP <u>33316</u>
NAME	<u>Craig Port</u>		
ADDRESS	<u>2021 N Conference DR</u>		
CITY	<u>Boca Raton</u>	STATE	<u>FL</u> ZIP <u>33486</u>
NAME			
ADDRESS			
CITY		STATE	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>John D Fortino</u>		
ADDRESS	<u>1731 SE 15 ST #312</u>		
CITY	<u>Fort Lauderdale</u>	STATE	<u>FL</u> ZIP <u>33316</u>
NAME	<u>Craig Port</u>		
ADDRESS	<u>2021 Conference DR</u>		
CITY	<u>Boca Raton</u>	STATE	<u>FL</u> ZIP <u>33486</u>
NAME			
ADDRESS			
CITY		STATE	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22nd day of June, 19 98.

John D. Fortino (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Fairway Financial Services, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 530 S Federal Highway Suite #160
Deerfield Beach, FL 33441

has named John D. Fortino
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John D. Fortino
(registered agent)