

CORPORATION(S) NAME

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ARTICLES OF INCORPORATION

OF

SOUTH FLORIDA FINANCIAL CORP.

The undersigned incorporation(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:

SOUTH FLORIDA FINANCIAL CORP.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1101 N. CONGRESS AVE. #207 BOYNTON BEACH, FL 33436

ARTICLE III

SHARES

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

7500 shares of one (\$1.00) Dollar Par Value.

ARTICLE IV

INITIAL REGISTERED AGENT

BRIAN SLAVIN



ARTICLE V

INCORPORATOR (S)

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

BRIAN SLAVIN 1101 N. CONGRESS AVE. BOYNTON BEACH, FL 33436

The undersigned incorporation(s) has (have) executed these Articles of Incorporation this \(\frac{1}{2} \) day of \(\fr

BRIAN SLAVIN

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is:

SOUTH FLORIDA FINANCIAL CORP.

2. The name and address of the registered agent and office is:

BRIAN SLAVIN 1101 N. CONGRESS AVE. #207 BOYNTON BEACH, FL 33436

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS 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.

BRIAN SLAVIN

1/1/01

Date

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