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of Counsel FRED EHRLICH

Member NY Bar

February 1, 2000

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Secretary of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

To Whom it May Concern:

Enclosed please find the Articles of Incorporation for FISCHER FINANCIAL SERVICES, INC. and the filing fee of \$78.75. Please make Please file and return in effective date February 1, 2000. enclosed self-addressed stamped envelope.

If you have any questions or if the name is unavailable, please do not hesitate to contact me.

Sincerely

Richard Ehrlich

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Enclosures:

As stated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF FISCHER FINANCIAL SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

NAME

The name of the corporation is FISCHER FINANCIAL SERVICES, INC.

ARTICLE TWO_____PRINCIPLE LOCATION

The principle location for this corporation is 9899 Westview Dr. #512, Coral Springs, FL 33076.

ARTICLE THREE CORPORATE DURATION

The duration of the corporation is perpetual. The effective date is February 1, 2000.

ARTICLE FOUR PURPOSES OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of Financial Consulting. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FIVE CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar per share.

ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 9899 Westview Dr. #512 and the name of its initial registered agent at such address, is Charles Fischer.

ARTICLE SEVEN OFFICERS

PRESIDENT

CHARLES FISCHER

ARTICLE EIGHT DIRECTORS

The number of directors constituting the initial board of directors of the corporation is four. The name and address of each person who is to serve as a member of the initial board of directors is:

Name Address

Charles Fischer 9899 Westview Dr. #512
Coral Springs, FL 33076

ARTICLE NINE INCORPORATORS

The name and address of each incorporator is:

Name

Address

Richard Ehrlich

3300 University Drive Coral Springs, FL 33065

Executed by the undersigned at 3300 University Drive, Suite 501, Coral Springs, FL 33065 on February 1, 1999.

Richard Ehrlich

Acceptance of Registered Agent Designated
In Articles of Incorporation

CHARLES FISCHER, having been designated as the registered agent in the above and foregoing articles, is familiar with and accepts the the obligations of registered agent under Section 607.0505, Florida Statutes.

CHARLES FISCHER Dated 02/1/00_