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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : LAW OFFICES OF SALLY N. SAWH

Account Number: I19990000232 Phone : (305)865-1224 Fax Number : (305)865-6086

FLORIDA PROFIT CORPORATION OR P.A.

FELDMAN FINANCIAL GROUP, INC.

Certificate of Status		1
Certified Copy	:	1
Page Count		01
Estimated Charge		\$87.50

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

FELDMAN FINANCIAL GROUP, INC.

Article II. Address:

The mailing address of the Corporation is:

1054 Kane Concourse Bay Harbor Islands, Florida 33154

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Louis Feldman 1054 Kane Concourse Bay Harbor Islands, Florida 33154

Article IV. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Sally N. Sawh I FL Bar Member 086436 Law Offices of Sally N. Sawh, P.A. 1054 Kane Concourse Bay Harbor Islands, Florida 33154 (305) 865-1224 00 MAR -3 AM 10: 39
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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share

Article VI. Incorporator

The name and address of the incorporator is:

Sally N. Sawh Law offices Sally N. Sawh, P.A. 1054 Kane Concourse Bay Harbor Islands, Florida 33154

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on

The undersigned incorporator executed these Articles of Incorporation on

Sally N. Sawh as attorney in fact

Sally N. Sawh I FL Bar Member 086436 Law Offices Sally N. Sawh, P.A. 1054 Kane Concourse Bay Harbor Islands, Florida 33154 (305) 865-1224

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

FELDMAN FINANCIAL GROUP, INC.

REGISTERED AGENT/OFFICE:

Louis Feldman 1054 Kane Concourse Bay Harbor Islands, Florida 33154

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

SALLY N. SAWH as attorney in fact

Date:

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Sally N. Sawh I FL Bar Member 086436

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