

P000000256084



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 621953 82460A

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 70

ORDER DATE : March 13, 2000

ORDER TIME : 11:20 AM

ORDER NO. : 621953-005

CUSTOMER NO: 82460A

8000003166998--1

CUSTOMER: Ms. Christine D. Pennington
BARLOW & BOHNE, P.A.
BARLOW & BOHNE, P.A.
Suite 107
780 S. Apollo Blvd.
Melbourne, FL 32901

DOMESTIC FILING

NAME: SIRACI FINANCIAL GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 13 PM 3:27

RECEIVED
00 MAR 13 PM 12:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SIRACI FINANCIAL GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 13 PM 3:27

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - Name

The name of the corporation is SIRACI FINANCIAL GROUP, INC.

ARTICLE II - Duration

The period of duration of the corporation is perpetual.

ARTICLE III - Purpose

The purpose or purposes for which the corporation is organized is to engage in any or all lawful business, and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these articles of incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district or possession of the United States, or by the foreign country.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - Registered Office and Agent

The street address of the initial principal office of this corporation is 6767 N. Wickham Road, Suite 400, Melbourne, Florida 32940, and the name of the initial registered agent of this corporation is TUNA SIRACI, whose address is 7667 N. Wickham Road, Apartment 711, Melbourne, Florida 32940.

ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be more than three (3). The name and address of the initial director of this corporation is:

Tuna Siraci	7667 N. Wickham Road Apartment 711 Melbourne, Florida 32940
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ARTICLE VII - Incorporators

The name and address of the initial incorporator of this corporation is:

Tuna Siraci	7667 N. Wickham Road Apartment 711 Melbourne, Florida 32940
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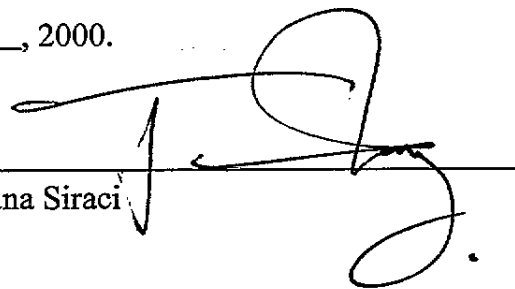
ARTICLE VIII - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

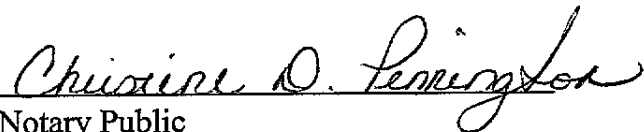
IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 9th day of March, 2000.



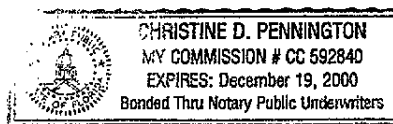
Tuna Siraci

STATE OF FLORIDA)
COUNTY OF BREVARD)

The foregoing Articles of Incorporation were acknowledged before me this 9th day of March, 2000 by TUNA SIRACI who is personally known to me ~~or~~ who has ~~produced~~ _____ as ~~identification~~ and who did not take an oath.



Notary Public
Printed Name: _____
Commission No.: _____
Commission Expires: _____



CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 13 PM 3:27

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

That SIRACI FINANCIAL GROUP, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 6767 N. Wickham Road, Suite 400, Melbourne, Florida 32940, has named TUNA SIRACI, 7667 N. Wickham Road, Apartment 711, Melbourne, Florida 32940, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By:


Tuna Siraci, Registered Agent