LAZARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, Stote, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAMIE(S) & DOCUMENT NUMBER(S) (if known); (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2 00 Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENUMENTS **Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION ÖTTIER FILNGS *****78.75 *****78.75 QUALIFICATION ... Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Éxaminer's Initials

papen11/0/03)

ARTICLES OF INCORPORATION

The undersigned Incorporator(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:

Hulbert and Associates Financial Services, Incorporated

00 MAY -9 PH 12: 11 SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE II - PRINCIPAL OFFICE

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

8323 NW 12th Street Suite 210 Miami, Florida 33126-1840

ARTICLE III - SHARES

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

1000

ARTICLES IV - INITIAL REGESTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Andrew John Hulbert 6418 SW 22nd Street Miami, Florida 33155

ARTICLE V - INCORPORATOR(S)

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

Andrew John Hulbert 6418 SW 22nd Street Miami, Florida 33155

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this <u>8</u> day of <u>May, 2000.</u>

ARTICLE VI - DIRECTOR(S)

Andrew John Huller Signature

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

Andrew John Hulbert 6418 SW 22nd Street Miami, Florida 33155

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Andrew John ffullow Registered Agent