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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

NATHAN GEORGE FINANCIAL SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 12, 2000

EMPIRE

SUBJECT: NATHAN GEORGE FINANCIAL SERVICES, INC.  
REF: W00000012495

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ARTICLES OF INCORPORATION

OF

NATHAN GEORGE FINANCIAL SERVICES, INC.

Article I - Name

The name of the corporation is: Nathan George Financial Services, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock at \$ 1.00 par value.

Article V - Principal Office and Agent

The street address of the corporation's initial principal office and the name of the initial registered agent at such address are as follows:

Stephen R. Yaffe  
2419 Hollywood Boulevard  
Hollywood, FL 33020

Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

Stephen R. Yaffe  
13748 NW 18<sup>th</sup> Court  
Pembroke Pines, FL 33028

Edward J. Siler  
411 Mallard Road  
Weston, FL 33327

S.K. Peterson  
Siler & Yaffe CPA  
2419 Hollywood Blvd.  
Hollywood, FL 33020

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Article VII - Incorporator

The name and address of the person signing these articles is:

Stephen R. Yaffe  
13748 NW 18<sup>th</sup> Court  
Pembroke Pines, FL 33028

Article VIII - Indemnification

The 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 thereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation on this 10<sup>th</sup> day of May, 2000.

  
Stephen R. Yaffe

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

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted:

First-That NATHAN GEORGE FINANCIAL SERVICES, INC. desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation at the city of HOLLYWOOD, County of BROWARD, State of FLORIDA, has named STEPHEN R. YAFFE located at 2419 HOLLYWOOD BOULEVARD, HOLLYWOOD, FL 33020 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the 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.

  
STEPHEN R. YAFFE

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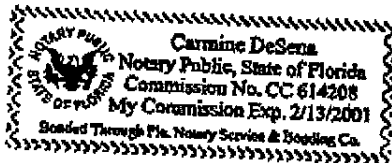
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STATE OF: FLORIDA }  
COUNTY OF: BROWARD }

BEFORE ME, a notary public authorized to take acknowledgments in the State and County met forth above personally appeared Stephen R. Yaffe, known to me and known by me to be the person who has executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county last aforesaid this 10<sup>th</sup> day of May, 2000.

My Commission Expires:



5/10/00  
*[Signature]* personally known  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

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