

P00000078855
THE McDUFFIE FIRM
A Professional Association

BOCA CORPORATE CENTER
SUITE 415
2101 CORPORATE BOULEVARD
BOCA RATON, FLORIDA 33431
Phone (561)989-9669/Fax (561)989-9660
Broward Line - (954) 484-1772
E-mail: esquireinboca@aol.com

August 10, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: American Financial Concepts, Inc.

200003355132--4
-08/14/00--01075--001
*****78.75 *****78.75

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75, representing the filing fee and cost for certificate of status

Please call me if you have any questions.

Sincerely



Brian K. McDuffie

W-20486

8-21

ARTICLES OF INCORPORATION
OF
AMERICAN FINANCIAL CONCEPTS, INC.

ARTICLE I - Name and Address

The name of the corporation shall be AMERICAN FINANCIAL CONCEPTS, INC., with its principal address and mailing address being 5780 Rock Island Road, Suite 344, Tamarac, Florida 33319.

ARTICLE II - Purpose

The purpose for which this corporation is organized is for the provision of financial services.

ARTICLE III - Capital Stock

The maximum number of shares outstanding that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of one dollar (\$1.00) per share.

ARTICLE IV - Registered Agent and Registered Office

The initial registered agent of this corporation shall be BRIAN K. McDUFFIE, 5780 Rock Island Road, #344, Tamarac, Florida 33319.

ARTICLE V - Directors

The number of directors constituting the initial Board of Directors shall be one (1). The name and address of the director serving on the initial Board of Directors is as follows:

<u>Name</u>	<u>Address</u>
BRIAN K. McDUFFIE	5780 Rock Island Road, #344 Tamarac, FL 33319

The number of directors may subsequently be changed by vote or unanimous written action of the Board of Directors.

ARTICLE VI - Incorporator

The incorporator of the Articles of Incorporation is BRIAN K. McDUFFIE, 5780 Rock Island Road, #344, Tamarac, FL 33319

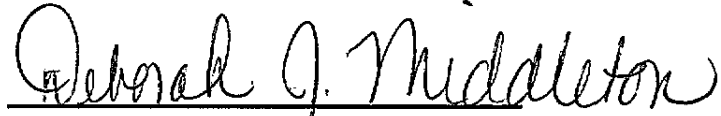
I the undersigned, being the original incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of AMERICAN FINANCIAL CONCEPTS, INC. and I hereby declare and certify that the facts herein stated are true.


BRIAN K. McDUFFIE

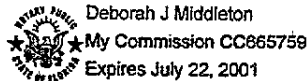
STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 10th day of August, 2000, by Brian K. McDuffie, who is ☒ personally known to me OR who did produce _____ identification, and who did take an oath.

WITNESS my hand and official seal this 10th day of August, 2000.


NOTARY PUBLIC

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

I, BRIAN K. McDUFFIE, designated as Registered Agent of AMERICAN FINANCIAL CONCEPTS, INC., in the Articles of Incorporation of said corporation, do hereby accept appointment as such at the registered office designated in Article IV.


BRIAN K. McDUFFIE, Registered Agent