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PRINCIPAL FINANCIAL, INC.  
4444 NW 89 Way, Coral Springs, FL 33065  
954-345-0975

September 5, 2000

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--09/07/00--01073--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

SUBJECT: INCORPORATION OF  
PRINCIPAL FINANCIAL, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of PRINCIPAL FINANCIAL, INC. and a check for:

<u>  X  </u> \$70.00	<u>      </u> \$78.75	<u>      </u> \$122.50	<u>      </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certificate Copy	Filing Fee, Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Denise Reid  
Name (Printed or typed)  
  
4444 NW 89 Way  
Address  
  
Coral Springs, Florida 33065  
City, State & Zip  
  
954-345-0975  
Daytime Telephone Number

FILED  
00 SEP -7 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/11

ARTICLES OF INCORPORATION  
OF  
PRINCIPAL FINANCIAL, INC.

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I - NAME**

The name of the corporation shall be: **PRINCIPAL FINANCIAL, INC..**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
**4444 NW 89 Way, Coral Springs, Fl 33065**

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
**one hundred (100) of no par value.**

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are: **Denise Reid at 4444 NW 89 Way, Coral Springs, Fl 33065**

**ARTICLE V - INCORPORATOR**

The **name and address** of the incorporator of these Articles of Incorporation are:  
**Denise Reid at 4444 NW 89 Way, Coral Springs, Fl 33065**

**ARTICLE VI - DIRECTORS**

The corporation shall have four (4) directors, and the initial directors shall be:  
**Denise Reid at 4444 NW 89 Way, Coral Springs, Fl 33065 and**  
**Dave Reid at 4444 NW 89 Way, Coral Springs, Fl 33065 and**

Denise Reid  
Signature/Incorporator

9/5/00  
Date

*Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Denise Reid  
Signature/Registered Agent

9/5/00  
Date

FILED  
00 SEP - 7 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA