P0000114670

TRANSMITTAL LETTER

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



FILED

ODECII ANII: IL

SECRETARY OF STATE
TALLAHASSEF, FIORIN

SUBJECT: Poseidon Financial Group, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for : X \$78.75 (Filing Fee, Registered Agent Designation, and Certified Copy)

ADDITIONAL COPY REQUIRED

800003495418--2 -12/11/00--01125--010 *****78.75 *****78.75

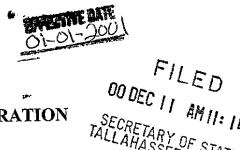
FROM: William F. Mirguet, III
Name (Printed or typed)

241 Royal Palm Way Address

Palm Beach, Florida 33480 City, State & Zip

(561) 832-0654 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



ARTICLES OF INCORPORATION

OF

POSEIDON FINANCIAL GROUP, 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:

Poseidon Financial Group, Inc.

<u>ARTICLE II</u>

PRINCIPAL OFFICE

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

Principal Address:

Mailing Address:

241 Royal Palm Way Palm Beach, Florida 33480 241 Royal Palm Way Palm Beach, Florida 33480

ARTICLE III

SHARES

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

1,000 Shares of Common Stock at \$.001 par value.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

William F. Mirguet, III 241 Royal Palm Way Palm Beach, Florida 33480

ARTICLE V

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

William F. Mirguet, III 241 Royal Palm Way Palm Beach, Florida 33480

ARTICLE VI

EFFECTIVE DATE

These Articles of Incorporation shall become effective on January 1, 2001.

When I. Minget HE	12/8/00
	Date
Signature/Incorporator	
(An additional article must be added if an effective date is	requested.)

(An additional article must be added if an effective date is requested.)

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