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FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

PHONE: (850) 668-4318 FAX: (850) 668-3398

DATE December 18, 2000

TYPE: ARTICLES OF INCORPORATION

RETURN: CERTIFIED COPY

COST: CHECK FOR \$78.75 ATTACHED

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TALLAHASSEE, FLORIDA

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DEBTOR: HOFFMAN FINANCIAL GROUP, INC.

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T SMITH DEC 18 2000

**ARTICLES OF INCORPORATION
Of
HOFFMAN FINANCIAL GROUP, INC.**

**Article 1.
NAME**

The name of the corporation shall be **HOFFMAN FINANCIAL GROUP, INC.**

**Article 2.
PRINCIPAL OFFICE**

The principal office and mailing address of the corporation is:

20960 Delagado Terrace, Boca Raton, Florida 33433

**Article 3.
PURPOSE**

The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it are:

To transact any or all lawful business for which Corporations may be incorporated under Chapter 606, Florida Statutes.

**Article 4.
SHARES**

The number of shares of stock is: 25,00, no par value.

**Article 5.
INITIAL OFFICERS AND DIRECTORS**

The name(s) and address(es) of the first board of directors of this Corporation is/are:

Jay M. Hoffman, 20960 Delagado Terrace, Boca Raton, Florida 33433

**Article 6.
REGISTERED AGENT**

The street address of the registered office is:

9070 Kimberly Boulevard, Suite 57, Boca Raton, Florida 33434

The registered agent at such address is M. Kathleen Clendining.

**Article 7.
INCORPRATOR**

The name and address of the incorporator is:

M. Kathleen Clendining, 9070 Kimberly Boulevard, Suite 57, Boca Raton, Florida 33434.


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CERTIFICATE OF ACCEPTING DESIGNATION AS REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

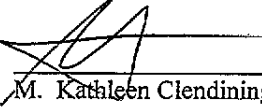
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

This 12th day of December, 2000.



Signature/Registered Agent
M. Kathleen Clendining

12/14/00
Date



M. Kathleen Clendining
Incorporator

12/14/00
Date

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