

## KANTOR FINANCIAL SERVICES, INC. 7860 PETERS ROAD SUITE F-110 PLANTATION, FL. 33324

December 26, 2000

SECRETARY OF STATE CORPORATION DIVISION STATE OF FLORIDA TALLAHASSEE, FLORIDA 32304 SECRETARY OF STATE SECRETARY OF CORPORATIONS
ON JAN -8 PM 1: 27

RE: KANTOR FINANCIAL SERVICES, INC. 7860 PETERS ROAD SUITE F-110 PLANTATION, FL. 33324

600003528326--9 -01/09/01--01011--001 \*\*\*\*\*\*72.50 \*\*\*\*\*\*70.00

## Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for KANTOR FINANCIAL SERVICES, INC. and our check in the amount of \$72.00 as follows:

Registered Copy \$ 37.50 Filing \$ 35.00 \$ 72.50

Respectfully Submitted:

STEVEN M. KANTOF

Filmon

FILED

SECRETARY OF STATE

CIVISION OF CORPORATIONS

## ARTICLES OF INCORPORATION

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OF

# KANTOR FINANCIAL SERVICES, INC.

The undersigned incorporator(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

## KANTOR FINANCIAL SERVICES, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE

The initial office will be:

7860 PETERS ROAD SUITE F-110 PLANTATION, FL. 33324

The principal office and the registered office 7860 PETERS ROAD SUITE F-110 are the same.

#### ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is:

STEVEN M. KANTOR 7860 PETERS ROAD SUITE F-110 PLANTATION, FL. 33324

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

STEVEN M. KANTOR 7860 PETERS ROAD SUITE F-110 PLANTATION, FL. 33324

## ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

STEVEN M. KANTOR 7860 PETERS ROAD SUITE F-110 PLANTATION, FL. 33324

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of

Incorporation this 26 day of Des., 2000.

STEVEN M. KANTOR

STATE OF FLORIDA

#### COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgments in the State of and County set forth above, personally appeared STEVEN M. KANTOR, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this \_\_\_\_\_\_\_, day of \_\_\_\_\_\_\_, 200\_\_. (Notary Seal)

(Notary Public, State of Florida at Large)

My Commission Expires: 2/7/63

Rosanne Fermoile

My Commission CC807238

Expires February 7 2003

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

#### CERTIFICATE AND ACKNOWLEDGMENT

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#### OF REGISTERED AGENT

OF

## KANTOR FINANCIAL SERVICES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

7860 PETERS ROAD SUITE F-110 PLANTATION, FL. 33324

has named STEVEN M. KANTOR, located at the aforesaid 7860 PETERS ROAD SUITE F-110, as its registered agent to accept service of process with this state.

## ACKNOWLEDGMENT

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 Florida Law in keeping open said office.

STEVEN M. KANTOR (Registered Agent)