

Division of Corporations

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Division of Corporations

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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.**LANDMARK FINANCIAL OF SOUTH FLORIDA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1. - NAME

LANDMARK FINANCIAL OF SOUTH FLORIDA, INC.

ARTICLE 2. - PRINCIPAL OFFICE

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

7300 W. McNab Rd., Suite 214
Tamarac, FL 33321

ARTICLE 3. - SHARES

This corporation is authorized to issue 100 shares of \$1.00 par common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

Articles prepared by:
RICHARD T. CATARCIO
7300 W. McNab Road
Suite 211
Tamarac, FL 33321
(954) 718-8572

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ARTICLE 4. - INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

James J. Messino
7300 W. McNab Rd., Suite 214
Tamarac, FL 33321

ARTICLE 5. - INCORPORATORS

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

James J. Messino
7300 W. McNab Rd., Suite 214
Tamarac, FL 33321

ARTICLE 6. - OFFICERS

The name of the initial officer to these Articles of Incorporation:

James J. Messino, President
7300 W. McNab Rd., Suite 214
Tamarac, FL 33321

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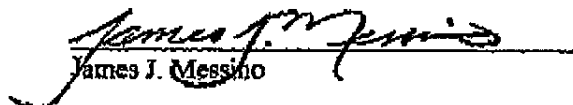
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ARTICLE 7. - DIRECTORS

The name of the initial director to these Articles of Incorporation is.

James J. Messino
7300 W. McNab Rd., Suite 214
Tamarac, FL 33321

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this


James J. Messino

DATED: March 20, 2001

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUS, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF
THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

**LANDMARK FINANCIAL
OF SOUTH FLORIDA, INC.**

2. THE NAME OF THE REGISTERED AGENT AND OFFICE IS:

James J. Messino
7300 W. McNab Rd., Suite 214
Tamarac, FL 33321

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.


SIGNATURE - REGISTERED AGENT

DATE: March 20, 2001

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