

POI 000031843

February 28, 2001

Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32301

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-03/07/01--01050--016
****122.50 ****78.75

Dear Secretary of State:

Enclosed please find one original and a copy of the Articles of Incorporation of Westwood Financial Group, ~~Ltd. Inc.~~

Please incorporate our company as of February 20, 2001. Enclosed is a check for \$122.50 for the statutory filing fees and also a certified copy to be returned to my office. Your assistance in establishing the corporation to be known as Westwood Financial Group, Ltd. is greatly appreciated.

Respectfully,


Frederak R. Shapter

Encl.

01 MAR 28 AM 9:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1001-5511
P-13/12/07
2-12-01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

COPY

March 12, 2001

FREDEK R SHAPTER
15408 KRISTY CT
TAMPA, FL 33618

SUBJECT: WESTWOOD FINANCIAL GROUP, LTD.
Ref. Number: W01000005511

We have received your document for WESTWOOD FINANCIAL GROUP, LTD. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please correct the spelling of your name in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 701A00014991

FILED

ARTICLES OF INCORPORATION

01 MAR 28 AM 9:08

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WESTWOOD FINANCIAL GROUP, INC.

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of incorporation under the laws of the State of Florida.

ARTICLE ONE

The name of the corporation is WESTWOOD FINANCIAL GROUP, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all-lawful business for which corporations may be incorporated under the Florida Corporation Act. The specific nature of business for which the corporation is organized is for loan consulting and development.

ARTICLE FOUR

The aggregate number of shares, which the corporation shall have authority to issue, is 1000 of the par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$100.00 consisting of money, labor done or property actually received.

FILED

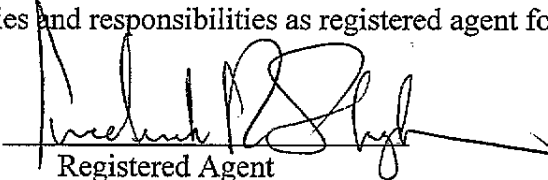
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SIX

The street address of its initial principal office and mailing address is 15408 Kristy Court, Tampa, FL 33618. The street address of its initial registered office is 15408 Kristy Court, Tampa, FL 33618 and the name of its initial registered agent at such address is Frederick R Shapter.

I hereby am familiar with and accept the duties and responsibilities as registered agent for Frederick R. Shapter.


Registered Agent

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one, and the name and address of the person is to serve as director until the first annual meeting of the shareholders or until his (her) successor or successors may be selected is:

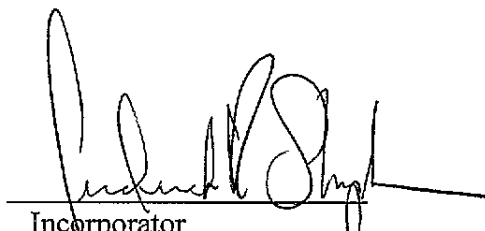
Frederick R Shapter
15408 Kristy Court
Tampa, FL 33618

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT

The name and address of each incorporator is:

Frederick R. Shapter
15408 Kristy Court, Tampa, FL 33618


Incorporator