

# PO1000040121

Florida Department of State  
Division of Corporations  
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EFFECTIVE DATE  
4-19-01

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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : H.A. INC.  
Account Number : I19980000041  
Phone : (954) 752-7520  
Fax Number : (954) 752-1123

## FLORIDA PROFIT CORPORATION OR P.A.

### Firsttrust Financial Corporation

Certificate of Status	0
Certified Copy	0
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B. McKinnis APR 20 2001  
4/19/01

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ARTICLES OF INCORPORATION  
OF  
**Firstrust Financial Corporation,**  
a Florida corporation

EFFECTIVE DATE

4-19-01

The undersigned, acting as incorporator of Firstrust Financial Corporation, under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

**Firstrust Financial Corporation**

ARTICLE II. ADDRESS

The corporation's mailing address is:

801 North Congress Avenue, Ste 905  
Boyton Beach, FL 33426

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective April 19th, 2001.

H.A. Incorporated  
308 NW 101 Terrace  
Coral Springs, FL 33071  
(954) 752-7520

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ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 801 North Congress Avenue, #905, Boyton Beach, FL 33426 and the name of the corporation's initial registered agent at that address is Shawn M. O'Sullivan.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 2 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 2. The name(s) of the initial director(s):

Name

Shawn M. O'Sullivan  
Heidi M. Wivolin

H.A. Incorporated  
308 NW 101 Terrace  
Coral Springs, FL 33071  
(954) 752-7520

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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

H.A.Incorporated  
308 NW 101 Terrace  
Coral Springs, FL 33071

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 19th day of April, 2001

H.A.Incorporated:

By: Gerald Heller  
Gerald Heller

H.A. Incorporated  
308 NW 101 Terrace  
Coral Springs, FL 33071  
(954) 752-7520

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

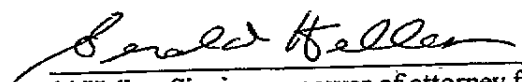
That Firsttrust Financial Corporation, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 801 North Congress Avenue, #905, Boyton Beach, FL 33426, has named Shawn M. O'Sullivan, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Shawn M. O'Sullivan

801 North Congress Avenue, #905, Boyton Beach, FL 33426

  
Gerald Heller, Signing as power of attorney for  
Shawn M. O'Sullivan  
Date: April, 19th 2001

H.A. Incorporated  
308 NW 101 Terrace  
Coral Springs, FL 33071  
(954) 752-7520

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