

Charter Number Only

101000054148

Requestor Name

Address

City

State

ZIP

Phone

SECTION ONLY

CORPORATION(S) NAME

300004337409--0

-06/01/01--01033--005

*****78.75 *****78.75

Guardian Financial Inc.

TO A PUBLIC OFFICE
2011 JUN -1 AM 9:14



Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Certified Copy

FILED
01 JUN -1 PM 12:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned , for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is:

GUARDIAN FINANCIAL INC.

ARTICLE II DURATION

The term of existence of the corporation is perpetual.

ARTICLE III PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV CAPITAL STOCK

The aggregate number shares which the corporation has authority to issue is 1000 shares all of which shall be common shares with par value of 1.00

ARTICLE V PREEMPTIVE RIGHTS GRANTED

Each share holder of any class of stock of the corporation shall be entitled to full preemptive rights to purchase any un-issued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such un-issued or treasury shares.

ARTICLE VI REGISTERED OFFICE

The street address of the initial registered office and the principal place of business of the corporation is 4300 NORTH UNIVERSITY DRIVE STE D-204 LAUDERHILL FL 33351 The name of the initial registered agent at such address is MARTIN ROSENTHAL.

ARTICLE VII DIRECTORS

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VIII INCORPORATOR

The name and address of the incorporate is:

4300 NORTH UNIVERSITY DRV STE D-204
LAUDERHILL, FL 33351



MARTIN ROSENTHAL

ARTICLE IX OFFICE OF CORPORATION

The address of the office of this corporation is:

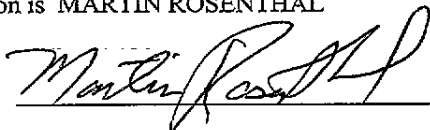
4300 NORTH UNIVERSITY DRV STE D-204
LAUDERHILL, FL 33351

ARTICLE X COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of filing of the Articles of Incorporation

ARTICLE XI DESIGNATION OF THE REGISTERED AGENT

The name of the registered agent of this corporation is MARTIN ROSENTHAL



MARTIN ROSENTHAL

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

Pursuant to the provisions of section 67.0501 Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office /registered agent, in the State of Florida.

1. The name of the corporation is:
GUARDIAN FINANCIAL INC.

- 2 The name and address of the registered agent and office is:

4300 NORTH UNIVERSITY DRV STE D-204
LAUDERHILL, FL 33351

SIGNATURE



TITLE PRESIDENT

DATE 05/30/2001

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 JUN -1 PM 12:16

FILED

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



DATE 05/30/2001