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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305) 634-3694 : (305)633-9696 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

dirocco & dirocco financial corporation

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1 of 2

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ARTICLES OF INCORPORATION

OF

DIROCCO & DOMBROW FINANCIAL CORPORATION

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be: DIROCCO & DOMBROW FINANCIAL CORPORATION

<u>ARTICLE II</u>

GENERAL NATURE OF BUSINESS

The general purpose of which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

<u>ARTICLE III</u>

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of

Common Stock, par value \$.01 per share.

Prepared by: Raymond M. DiRocco DiRocco & Dombrow, P.A.

3601 W. Commercial Blvd. #39

Fr. Lauderdale, FL 33309

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ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall begin business shall be determined by the initial Board of Directors.

<u>ARTICLE V</u>

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is:

3601 W. Commercial Blvd., Suite 39 Ft. Lauderdale, FL 33309

And the initial registered agent of this Corporation at that address shall be:

Allan B. Dombrow

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VIII

The Directors of this Corporation are:

Allan B. Dombrow/President

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

Allan B. Dombrow 3601 W. Commercial Blvd., Suite 39 Ft. Lauderdale, FL 33309

ARTICLE X

The name and street address of the person signing these Articles of Incorporation is:

Allan B. Dombrow 3601 W. Commercial Blvd., Suite 39 Ft. Landerdale, FL 33309

ARTICLE XI

The street address/mailing address of the principal place of business is:

3601 W. Commercial Blvd., Suite 39 Ft. Landerdale, FL 33309

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In Witness Whereof, I have hereunto subscribed my hand and seal

This 4th day of June2001.

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

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