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June 26, 2001

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Please find enclosed two copies of the Articles of Incorporation for FG Financial Solutions, Inc. and a check for \$ 78.75 to cover the filing fees.

Your assistance in filing this corporation as quickly as possible would be greatly appreciated.

Sincerely,

emas Thomas M. Ryan, Jr.

3184 Deer Chase Run Longwood, FL 32779



ARTICLES OF INCORPORATION OF FG FINANCIAL SOLUTIONS, INC.

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The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I – NAME

The name of this corporation shall be FG FINANCIAL SOLUTIONS, INC.

ARTICLE II – PURPOSE

This corporation is organized for the purpose of financial planning and financial solutions for businesses and individuals using investments & insurance and all lawful business for which corporations may be incorporated pursuant to the General Corporation Act of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, each having the par value of \$1.00.

ARTICLE IV – INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.00

ARTICLE V -- TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI – ADDRESS

The initial street address of the principal office of this corporation is to be at 3184 Deer Chase Run, Longwood, FL 32779. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII – DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws.

ARTICLE VIII – INITIAL DIRECTORS

The name and street addresses of the first Board of Directors who shall hold office until their successor(s) are elected and have qualified, is as follows:

NAME

ADDRESS

Thomas M. Ryan, Jr.

3184 Deer Chase Run Longwood, FL 32779

Fred P. Costello, Jr.

206 Ramsbury Court Longwood, FL 32779

ARTICLE IX – SUBSCRIBERS

NAME

ADDRESS

Thomas M. Ryan, Jr.

3184 Deer Chase Run Longwood, FL 32779

Fred P. Costello, Jr.

206 Ramsbury Court Longwood, FL 32779

ARTICLE X – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 26 day of 300, 2001.

Fred P. Costello, Jr//

STATE OF FLORIDA

COUNTY OF SEMINOLE

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Thomas M. Ryan, Jr., and Fred P. Costello. Jr. to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 26 day of 500E, 2001.

Diela Notary Public

OFFICIAL NOTARY SEAL DONNA L BUHOLTZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC893762 Y COMMISSION EXP. DEC. 20,2003

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STATE OF FLORIDA

DEPARTMENT OF STATE

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

The following is submitted in compliance With Chapter 48.091; Florida Statutes

FG FINANCIAL SOLUTIONS, INC. is a corporation organized (or organizing) under the State of Florida with its principal office located at 3184 Deer Chase Run, City of Longwood, County of Seminole, State of Florida, has named Thomas M. Ryan, located at 3184 Deer Chase Run, City of Longwood, County of Seminole, State of Florida, as its agent to Accept service of process within the State.

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

WITNESS my hand this <u>26</u> day of <u>JUNE</u>, 2001, in the City of Longwood, County of Seminole, State of Florida.

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