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FINANCIAL CONSULTING A Professional Accounting Service 2314 Holly Ridge Drive Ocoee, Florida 34761

CR2E031(7/97)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	<u>AMENDMENTS</u>		
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OTHER FILINGS	REGISTRATION/Q	<u>UALIFICATION</u>	
Annual Report Fictitious Name	Foreign Limited Partnersh Reinstatement Trademark Other		7/9
		Examiner's Initials	CX

ARTICLES OF INCORPORATION

OF

Yukon Financial Group, Inc.

OI JUL -2 PM 12: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Yukon Financial Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6001 Brick Court Suite 201 Winter Park, Florida 32792

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at a par value of \$1.00.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John Gillen 2314 Holly Ridge Dr Ocoee, Florida 34761

ARTICLE V INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Robert S Howard 6001 Brick Court Suite 201 Winter Park, Florida 32792

ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is Two(2). The number of Directors may be increased or decreased from time to time, but in event shall the number of directors be less than one (1). The names and address of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

Robert S Howard 5449 Baytowne Place Oviedo, Florida 32765

Julie A Howard 5449 Baytowne Place Oviedo, Florida 32765

Article VII INITIAL OFFICES OF THE CORPORATION

The names and address of the persons who are to serve as initial Officers of the Corporation until the first annual meeting of the shareholders of the corporation or until successor Officers are elected and shall qualify are as follows:

Robert S Howard 5449 Baytowne Place Oviedo, Florida 32765

President & Secretary

Julie A Howard 5449 Baytowne Place Oviedo, Florida 32765 Vice President & Treasure

The undersigned has executed these Articles of Incorporation this 22 day of 3000 19201

, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

Yukon Financial Group, Inc.

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

John Gillen 2314 Holly Ridge Dr Ocoee, Florida 34761

Signature:

ritle:

Date: <u>06/22/01</u>

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OI JUL -2 PM 12: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: