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July 13, 2001

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Florida Dept. of State Division of Corporations P.O. BOX 6327 Tallahassee, Florida 32314 SECILE LA STATE TALLAHASSEE, FLORIDA

Gentlemen:

100004478571--4 -07/16/01--01141--003 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Please find enclosed a check for \$ 70.00 as a filing fee for the Articles of Incorporation and Registered Agent of

## ANTELA FINANCIAL CORP.

Please return the appropriate documents directly to me.

Thank you for your kind assistance.

Very truly yours,

CIA

Robert K. Touhy, MBA, CPA ROBERT K. TOUHY, P.A. CPA

403 SW 8th St.

Fort Lauderdale, FL 33315

954-462-8046

## ARTICLES OF INCORPORATION

The undersigned, DANTE A. SCACCIANOCE, does hereby execute and acknowledge the following Articles of Incorporation:

## ANTELA FINANCIAL CORP.

- 2. The general purpose for which the corporation is initially organized is the transaction of any and all lawful business for which corporations may be incorporated, including providing finacicial and consulting services under Chapter 607.164 of the Florida Statutes.
- 3. The aggregate number of shares which the corporation shall have the authority to issue is one thousand (1000) shares of One Dollar (\$1.00) par value common stock.
- 4. The street address of the corporation's initial registered office is 638 Flamingo Dr., Fort Lauderdale, FL 33301. The name of the initial resident agent is Dante A. Scaccianoce. The address of the principal business office is 638 Flamingo Dr., Fort Lauderdale, Florida 33301.
- 5. The corporation shall have no directors. The powers and duties conferred or imposed upon the Board of Directors by Chapter 607, Florida Statutes, shall be exercised or performed by the stockholders.
- The name and address of the corporation's incorporator is Dante A. Scaccianoce, Fort Lauderdale, Florida 33301.
- 7. The corporation shall indemnify any officer or director to the full extent permitted by law.

I hereby declare that I am familiar with and accept the duties and responsiblities as registered agent this 13th day of July, 2001 and that I am the incorporator of the foregoing Articles of Incorporation

Dante A. Scaccianoce

Incorporator and Resident Agent

SECTION SEEF, FLORIDA