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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:
Division of Corporations
Fax Number : (850) 205-0381

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 15 PM 3:58

FLORIDA PROFIT CORPORATION OR P.A.

BANKERS ROW INVESTMENT GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 10, 2001

EMPIRE

SUBJECT: BANKERS ROW INVESTMENT GROUP, INC.
REF: W01000018526

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Division of Banking, pursuant to section 655.922(2a), Florida Statutes.

If you have any further questions concerning your document, please call (850) 245-6931.

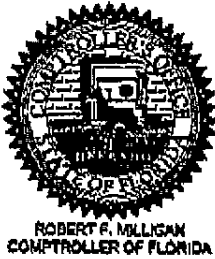
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FAX Aud. #: H01000089006
Letter Number: 201A00046044

AUG-15-2001 15:45

EMPIRE CORP

305 541 3770 P.04/07



OFFICE OF THE COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

August 13, 2001

RECEIVED
DATE 8-15-01 KS

James Stahl
Stahl & Associates, P.A.
138 N. Swinton Avenue
Delray Beach, FL 33444

Dear Mr. Stahl:

Re: "Bankers Row Investment Group, Inc."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

Alex Hager
Director

AH:kr

cc: Karon Beyer, Chief, Bureau of Corporate Records
Division of Corporations, Secretary of State's Office

AUG-15-2001 15:45

EMPIRE CORP

305 541 3770

01 AUG 15 PM 3:58
SECTION OF CORPORATIONS
DIVISION

ARTICLES OF INCORPORATION

OF

H 01000089006 BANKERS ROW INVESTMENT GROUP, INC.

ARTICLE I: NAME

The name of this Corporation is: BANKERS ROW INVESTMENT GROUP, INC.

Principal address of the Corporation is:
138 North Swinton Avenue
Delray Beach, FL 33444

ARTICLE II: DURATION

This Corporation shall have a perpetual existence commencing on the date of filing of these Articles.

ARTICLE III: PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business. The specific nature of business for this corporation is Investment Consulting.

ARTICLE IV: CAPITAL STOCK

This Corporation is authorized to issue 100,000 shares of Common Stock at a par value of \$.01.

ARTICLE V: INITIAL REGISTERED AGENT AND OFFICE

The street address of the Initial Registered Office of this Corporation is: 138 North Swinton Avenue
Delray Beach, FL 33444

The name of the Initial Registered Agent of this Corporation at that address is: James F. Stahl

ARTICLE VI: INITIAL CAPITAL

The initial Capital with which the Corporation shall begin business is: \$1,000.00

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, initially.

The name and address of the Initial Directors of this corporation are:

Douglas Wiles
138 N. Swinton Ave
Delray Beach, FL 33444

James F. Stahl
138 N. Swinton Ave
Delray Beach, FL 33444

JAMES F. STAHL, ACCOUNTANT
STAHL & ASSOCIATES, P.A.
138 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444
(561) 265-2229

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ARTICLE VIII: BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Directors.

Ownership of stock in this Corporation shall not be a condition preceding membership on the Board of Directors or to the election as an Officer of the Corporation.

ARTICLE IX: OFFICERS

The name and address of the Officer who shall hold office for the first year of the Corporate existence or until successors have been elected and qualified is as follows:

President: Douglas Wiles
138 North Swinton Avenue
Delray Beach, FL 33444

Secretary/Treasurer: James F. Stahl
138 North Swinton Avenue
Delray Beach, FL 33444

ARTICLE X:

The name and address of the persons signing these Articles are:

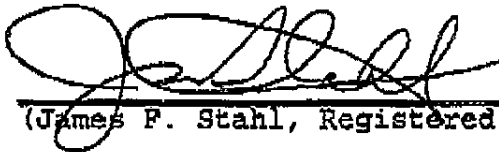
Douglas Wiles
138 North Swinton Avenue
Delray Beach, FL 33444

James F. Stahl
138 North Swinton Avenue
Delray Beach, FL 33444

ARTICLE XI:

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THE ARTICLES OF INCORPORATION, THE 9TH DAY OF AUGUST, 2001.



(James F. Stahl, Registered Agent)

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping said office.

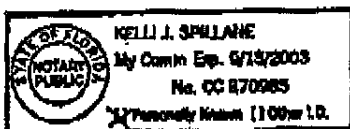
STATE OF FLORIDA)


ss

COUNTY OF PALM BEACH)

Before me a Notary Public authorized to take acknowledgments in this State and County set forth above, personally appeared before me, James F. Stahl, known to me to be this person who executed the foregoing Articles of Incorporation, and he acknowledged before me these Articles of Incorporation.

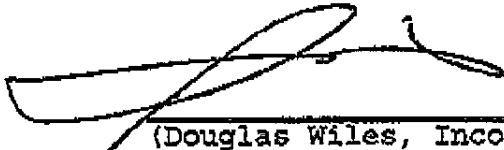
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 9th day of August, 2001.




Kelli J. Spillane, Notary Public
My Commission expires on:

H 01000089006

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS
EXECUTED THE ARTICLES OF INCORPORATION, THE 9th DAY OF AUGUST
2001.



(Douglas Wiles, Incorporator)

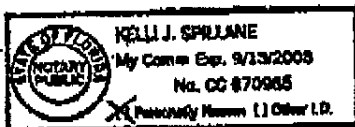
Having been named to accept service of process for the above
stated Corporation, at place designated in this certificate.
I hereby accept to act in this capacity, and agree to comply
with the provision of said act relative to keeping said
office.

STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS

Before me a Notary Public authorized to take acknowledgments
in this State and County set forth above, personally
appeared before me, Douglas Wiles, known to me to be this
person who executed the foregoing Articles of Incorporation,
and he acknowledged before me these Articles of
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal in the State and County aforesaid, this
9th day of AUGUST, 2001.

H 01000089006



Kelli J. Spillane
Kelli J. Spillane, Notary Public
My Commission expires on:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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