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TRANSMITTAL LETTER

FILED
01 NOV 16 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-11/16/01--01106--001
*****78.75 *****78.75

SUBJECT: FINANCIAL PRODUCTS GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Peggy SHEFFER
Name (Printed or typed)

1000 BROWARD RD. #403
Address

JACKSONVILLE, FL 32218
City, State & Zip

904-374-0411
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN NOV 20 2001

ARTICLES OF INCORPORATION

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ARTICLE I

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

ARTICLE II

The principal place of business and mailing address is: 1000 Broward Rd. #403, Jacksonville, FL 32218.

ARTICLE III

The purpose for which the corporation is organized is: to transact any and all business for which corporations may be incorporated under Florida Statutes.

ARTICLE IV

The corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$0.01.

ARTICLE V

The initial Board of Directors shall have one member whose name and address is as follows: Peggy Sheffer, 1000 Broward Rd. #403, Jacksonville, FL 32218. The Director shall also serve as President.

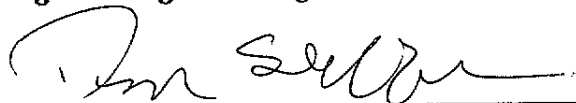
ARTICLE VI

The name and address of the registered agent is Peggy Sheffer, 1000 Broward Rd. #403, Jacksonville, FL 32218.

ARTICLE VII

The name and address of the incorporator is: Peggy Sheffer, 1000 Broward Rd. #403, Jacksonville, FL 32218.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Peggy Sheffer Registered Agent

11-10-01

Date



Peggy Sheffer Incorporator

11-10-01

Date