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To:

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

From:

Account Name : COLE/TACKETT ACCOUNTING INC.
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FLORIDA PROFIT CORPORATION OR P.A.

THE STEPHENS FINANCIAL GROUP, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$70.00

ARTICLES OF INCORPORATION
OF
THE STEPHENS FINANCIAL GROUP, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

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

The principal place of business of this corporation shall be :

3411 Ehrlich Rd.
Tampa, Fl. 33618

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business Permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is Authorized to have outstanding at any one times is: 1,000 having a par value of \$ 1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street address of the initial officers and directors, if any, who shall Hold office the first year of the corporation's existence or until their successors are elected, are:

Elsbeth S.Carter * 3411 Ehrlich Rd. * Tampa, Fl. 33618
Barbara J. Provenzano * 2320 Knollwood Pl. * Tampa, Fl. 33604

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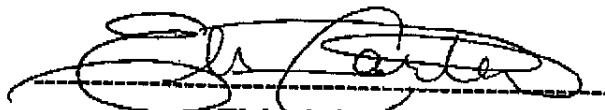
ARTICLE VI INCORPORATOR

The name and street address of the incorporators to this articles of incorporation are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Barbara J. Provenzano	President	2320 Knollwood Pl. Tampa, Fl. 33604
Elsbeth S. Carter	VP/Tres.	3411 Ehrlich Rd. Tampa, Fl. 33618

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 20th day of November, 2001:

Signature of Incorporator


Elsbeth S. Carter

REGISTERED AGENT/REGISTERED OFFICE
CERTIFICATE OF DESIGNATION

Pursuant to the provisions of Section 607.325, 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: The Stephens Financial Group, Inc.

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

Elsbeth S. Carter * 3411 Ehrlich Rd. * Tampa, Fl. 33618

SIGNATURE:



Elsbeth S. Carter

TITLE: Vice President

DATE: November 20, 2001

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:



Elsbeth S. Carter

DATE: November 20, 2001