

**Electronic Articles of Incorporation
For**

**P01000120290
FILED
December 20, 2001
Sec. Of State**

HALCYON FINANCIAL CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HALCYON FINANCIAL CORP.

Article II

The principal place of business address:

7777 GLADES ROAD
#313
BOCA RATON, FL. 33434

The mailing address of the corporation is:

7777 GLADES ROAD
#313
BOCA RATON, FL. 33434

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

BRUCE HEST
7777 GLADES ROAD
#313
BOCA RATON, FL. 33434

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: BRUCE HEST

Article VI

The name and address of the incorporator is:

BRUCE HEST
7777 GLADES ROAD
BOCA RATON, FL. 33434

Incorporator Signature: BRUCE HEST