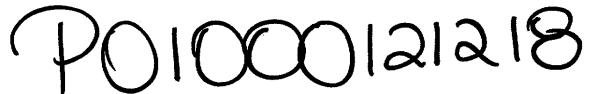
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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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(((H010001237113)))

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257 Phone

: (850)224-8870 Fax Number : (850)222-1222

FLORIDA PROFIT CORPORATION OR P.A.

PLANTATION FINANCIAL GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	93(4)
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION OF PLANTATION FINANCIAL GROUP, INC.

Pursuant to Chapter 607 of the Florida Statutes

ARTICLE 1: NAME

The name of the corporation shall be:

"PLANTATION FINANCIAL GROUP, INC."

ARTICLE II: PRINCIPAL OFFICE

The principal place of husiness and mailing address of the corporation is:

Two South University Drive Suite 312 Plantation, Florida 33324

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is to engage in the provision of financial services and transact any lawful business under the rules and regulations of the State of Florida and the United States of America.

ARTICLE IV: SHARES

The number of shares of the corporation is as follows:

10,000 shares common stock, par value \$0.001 per share 1,000 shares "blank check" preferred stock, par value \$0.01 per share

ARTICLE V: INITNIAL OFFICERS AND DIRECTORS

The names and titles of the initial officers and directors are as follows:

<u>Name</u>

Andrew Lockwood

John Pena

<u>Position</u>

President, Secretary, Director

Treasurer, Director

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-CAPITAL CONNECTION

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ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent is:
Pearl Lockwood
Pearl Lockwood, PA
Two South University Drive Suite 312
Plantation, Florida 33324

ARTICLE VII: INCORPORATOR

The name and address of the incorporator is:

Pearl Lockwood Two South University Drive Suite 312 Plantation, Florida 33324

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Having been named respectively as incorporator and registered agent to accept service of process of 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.

Signature/Incorporator

[2 | 21 | 0| Date

Signature/Registered Agent

12/21/01 Date

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