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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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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 | 03 (4) |
| Estimated Charge | \$70.00 |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
PLANTATION FINANCIAL GROUP, INC.**

Pursuant to Chapter 607 of the Florida Statutes

ARTICLE I: NAME

The name of the corporation shall be:

"PLANTATION FINANCIAL GROUP, INC."

ARTICLE II: PRINCIPAL OFFICE

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

Two South University Drive
Suite 312
Plantation, Florida 33324

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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: INITIAL OFFICERS AND DIRECTORS

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

| <u>Name</u> | <u>Position</u> |
|-----------------|--------------------------------|
| Andrew Lockwood | President, Secretary, Director |
| John Pena | Treasurer, Director |

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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.

Pearl Lockwood
Signature/Incorporator

12/21/01
Date

Pearl Lockwood
Signature/Registered Agent

12/21/01
Date

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