

**Electronic Articles of Incorporation
For**

**P02000000267
FILED
January 02, 2002
Sec. Of State**

ROSENBERG FINANCIAL GROUP, INC.

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:

ROSENBERG FINANCIAL GROUP, INC.

Article II

The principal place of business address:

3700 COCONUT CREEK PKWY
STE 140
COCONUT CREEK, FL. 33066

The mailing address of the corporation is:

3700 COCONUT CREEK PKWY
STE 140
COCONUT CREEK, FL. 33066

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:

1,000,000

Article V

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

GLENN ROSENBERG
3700 COCONUT CREEK PKWY
STE 140
COCONUT CREEK, FL. 33066

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

Registered Agent Signature: GLENN ROSENBERG

Article VI

The name and address of the incorporator is:

GLENN ROSENBERG
3700 COCONUT CREEK PKWY
STE 140
COCONUT CREEK, FL 33066

Incorporator Signature: GLENN ROSENBERG

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PS
GLENN ROSENBERG
3700 COCONUT CREEK PKWY
COCONUT CREEK, FL. 33066