

**Electronic Articles of Incorporation
For**

**P02000006835
FILED
January 22, 2002
Sec. Of State**

VAN ARNEM FINANCIAL SERVICES, 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:

VAN ARNEM FINANCIAL SERVICES, INC.

Article II

The principal place of business address:

5617 DES CARTES CIRCLE
BOYNTON BEACH, FL. 33437

The mailing address of the corporation is:

5617 DES CARTES CIRCLE
BOYNTON BEACH, FL. 33437

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:

1000

Article V

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

JONATHAN P JORDAN
5617 DES CARTES CIRCLE
BOYNTON BEACH, FL. 33437

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

Registered Agent Signature: JONATHAN P. JORDAN

Article VI

The name and address of the incorporator is:

JONATHAN P. JORDAN
5617 DES CARTES CIRCLE
BOYNTON BEACH, FL 33437

Incorporator Signature: JONATHON P. JORDAN

Article VII

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

Title: PD
JONATHAN P JORDAN
5617 DES CARTES CIRCLE
BOYNTON BEACH, FL. 33437

Title: CEOD
JEFFREY A HANNA
5617 DES CARTES CIRCLE
BOYNTON BEACH, FL. 33437

Article VIII

INDEMNIFICATION

a. No Director of the Corporation shall be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a Director; provided , however, that the foregoing clause shall not apply to any liability of a Director (i) for any breach of the Director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (iii) for any transaction from which the Director derived an improper personal benefit. This Article shall not eliminate or limit the liability of a Director

Article VIII (continued)

for any act or omission occurring prior to the time this Article became effective.

b. The Corporation shall indemnify and hold harmless any director or officer of the Corporation from and against any and all expenses and liabilities that may be imposed upon or incurred by him in connection with or as a result of, any proceeding in which he may become involved, as a party or otherwise, by reason of the fact that he is or was such a director or officer of the Corporation or any subsidiary or parent of the Corporation, whether or not he continues to be such at the time such expense and liabilities shall have been imposed or incurred. It is the intention of this Article to provide indemnification to the fullest extent permitted by the laws of the State of Florida, as they may be amended from time to time.