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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/01/02--01073--016
*****78.75 *****78.75

SUBJECT: TOLAZ FINANCIAL GROUP, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 78.75.

FROM:

RICHARD THAYER

Name (printed or typed)

23285 MIRABALLA CIRCLE No.

Address

BOCA RATON, FL. 33433

City, State, & Zip

1-561-212-3111

Telephone Number

2002 FEB - 1 PM 2:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Note: Please provide the original and one copy of the articles.

f 2/6/02

FILED

ARTICLES OF INCORPORATION

2002 FEB -1 PM 2: 35

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

Topaz Financial Group, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: TOPAZ FINANCIAL GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

23285 MIRABELLA CIRCLE No.
BOCA RATON, FL. 33433

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES (NO PAR VALUE)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD THIER
23285 MIRABELLA CIRCLE No.
BOCA RATON, FL. 33433

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RICHARD THIER, PRESIDENT, Sec'y TREAS,
23285 MIRABELLA CIRCLE No DIRECTOR, DRIB. INCORP.
BOCA RATON, FL. 33433

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of JANUARY, 192002

Richard J. Thier
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the under-
signed corporation, organized under the laws of the state of Florida, submits the following
statement in designating the registered office/registered agent, in the state of Florida.*

1. The name of the corporation is: TEPAZ FINANCIAL GROUP, INC.

2. The name and address of the registered agent and office is:
RICHARD THIER
(Name)
23785 MIRABELLA CIRCLE No.
(P.O. Box NOT acceptable)
BOCA RATON, FL 33433
(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the appointment
as registered agent and agree to act in this capacity. I further agree to comply with the
provisions of all statutes relating to the proper and complete performance of my duties, and
I am familiar with and accept the obligations of my position as registered agent.*

SIGNATURE Richard J. Thier
DATE 01/15/02

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
2002 FEB - 1 PM 2: 36
SECRETARY OF STATE
TALLAHASSEE FLORIDA