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FLORIDA PROFIT CORPORATION OR P.A.

R. S. DAVIS FINANCIAL GROUP, INC

Certificate of Status	0
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FAX AUDIT # H020001347572**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **R. S. DAVIS FINANCIAL GROUP, INC****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
9050 Pines Blvd., Suite 450, Pembroke, Florida 33024.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Mortgage Broker

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Richard Davis, 9050 Pines Blvd., Suite 450, Pembroke Pines, Florida 33024

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Richard Davis, 9050 Pines Blvd., Ste. 450, Pembroke Pines, Florida 33024. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.Signature: Richard Davis

Richard Davis

Date 05/03/02Signature: Richard Oster

Richard Oster, Incorporator

Date 5/6/02

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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