

Division of Corporations
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To:
Division of Corporations
Fax Number: (850)205-0381

From:
Account Name: MIDLAND ENTERPRISES. INC./PARALEGAL ASSOCIATE

Account Number : 119990000034
Phone : (954)565-7723
Fax Number : (954)568-6771

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FLORIDA PROFIT CORPORATION OR P.A.

Capital Financial Corporation

Certificate of Status	I
Certified Copy	0
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6/18/2002

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ARTICLES OF INCORPORATION

OF

Capital Financial Corporation

The undersigned Lisa Rose, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE ONE <u>NAME</u>

The name of the corporation shall be Capital Financial Corporation

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 4701 North Federal Highway Suite 400, Lighthouse Point, FL 33064

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: one hundred (100) of no par value.

<u>ARTICLE FOUR</u> INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be Lisa Rose of 4701 North Federal Highway Suite 400, Lighthouse Point, FL 33064

ARTICLE FIVE **INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation are: Lisa Rose of 4701 North Federal Highway Suite 400, Lighthouse Point, FL 33064

Lisa Rose - Incorporator

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.

d Lisa Rose Registered Agent

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ARTICLE SIX

The number of directors constituting the initial board of directors is one and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Lisa Rose

4701 North Federal Highway Suite 400, Lighthouse Point, FL 33064

ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conformed by statue.

ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.

Dish Rose Incorporator

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