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ARTICLES OF INCORPORATION OF

GOLD COAST FINANCIAL GROUP, INC.

ARTICLE I - NAME

The name of this Corporation is **GOLD COAST FINANCIAL GROUP, INC.** and its address is 13410 S.W. 16th Court, Davie, Florida 33325.

ARTICLE II - EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be the date these Articles are filed.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

<u>ARTICLE IV - PURPOSE</u>

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of one penny (\$.01) par value common stock, which shall be designated "Common Shares."

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is Daniel R. Frazier, and his address is 13410 S.W. 16th Court, Davie, Florida 33325.

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - DIRECTORS

This Corporation shall initially have one (1) Director whose name and address is set forth below:

Daniel Frazier 13410 S.W. 16th Court, Davie, Florida 33325

ARTICLE X - INCORPORATOR

The name of the person signing these Articles is Daniel R. Frazier and his address is 13410 S.W. 16th Court, Davie, Florida 33325.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this _3Oday of December, 2002.

Daniel R. Frazier, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS <u>3D</u> DAY OF DECEMBER, 2002.

GOLD COAST FINANCIAL GROUP, INC.

By: DANIEL R. FRAZIER (Registered Agent)

SECRETARY OF SIAIE TALLAHASSEE, FLORIDA