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# LAW OFFICE STEVEN A. FRANKEL, P.A.

A PROFESSIONAL ASSOCIATION 3660 Washington Lane Cooper city, Florida 33026

STEVEN A. FRANKEL

ALSO MEMBER NEW YORK BAR

(954) 432-2200 (954) 775-269-6324 E-Mail: STEVE@CINEMA-USA.COM

April 1, 2003

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Financial Alliance Group, Inc. Articles of Incorporation

To whom it may concern:

Enclosed please find an original and two (2) copies of the Articles of Incorporation for Financial Alliance Group, Inc., together with our check in the amount of \$78.75 reflecting filing fees, designation of registered agent and a certified copy. Please return the certified copy, to the following address:

Steven A. Frankel, Esq. Steven A. Frankel, P.A. 3660 Washington Lane Cooper City, Florida 33026

Thank you for your time and consideration.

Cordially,

Steven A. Frankel, President

#### ARTICLES OF INCORPORATION

OF

# FINANCIAL ALLIANCE GROUP, INC.

The undersigned subscriber hereby forms a Corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

# FINANCIAL ALLIANCE GROUP, INC.

The principal place of business of this corporation shall be 5722 s. Flamingo Drive, Suite 316, Ft. Lauderdale, Florida 33330 and the mailing address shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

# ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 5722 s. Flamingo Drive, Suite 316, Ft. Lauderdale, Florida 33330 and the name of the initial registered agent of the corporation at that address is STEVEN A. FRANKEL, P.A. - ATTN: STEVEN A. FRANKEL

ACKNOWLEDGMENT: Steven A. Frankel, P.A., a Florida Professional Association authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

STEVEN A PRANKEL, P.A.

Steven A. Frankel, as Pres.

DV.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually

#### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and three directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Dominick Enriquez President/Director

5722 s. Flamingo Drive, #316 Ft. Lauderdale, Fla. 33330

Steven A. Frankel Sec./Treasurer/Director

5722 s. Flamingo Drive, #316 Ft. Lauderdale, Fla. 33330

Marc Sheridan Chairman of the Board/Director Ft. Lauderdale, Fla. 33330

5722 s. Flamingo Drive, #316

### ARTICLE VII. AMENDMENT

These articles may only be amended by the vote of Shareholders holding Fifty One (51%) Percent of the outstanding shares of the Corporation.

# ARTICLE VIII. DISSOLUTION

This Corporation may only be dissolved by the unanimous vote of the Shareholders holding Fifty One (51%) Percent Percent of the outstanding shares of the Corporation.

#### ARTICLE IX. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Steven A. Frankel

5722 s. Flamingo Drive, #316 Ft. Lauderdale, Fla. 33330

IN WITNESS WHEREOF, the undersigned has hereighto set forth his hand and seal on this 1st day of April, 2003

STEVEN A. FRANKEL

STATE OF FLORIDA ) COUNTY OF BROWARD)

The foregoing instrument was acknowledged before mentions 1st day of April, 2003, by Steven A. Frankel.

NOTARY PUBLIC, STATE OF FLORIDA

my commission esportment MY COMMISSION # DD 033076 EXPIRES: October 12, 2005 Conded Thru Budget Notary Services