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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFTT CORPORATION OR P.A.

financial forum resource group, corp.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF:

FINANCIAL FORUM RESOURCE GROUP, CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be: **FINANCIAL FORUM RESOURCE GROUP, CORP.**

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 1,000 shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred Dollars (\$100.00).

ARTICLE IV. ADDRESS

The street address and the mailing address of the initial registered office and principal address of the corporation shall be:

Street Address: 1900 West Commercial Blvd., Suite 103, Fort Lauderdale, FL 33309

Mailing Address: c/o CATHERINE FOREST, 1900 West Commercial Blvd., Suite 103, Fort Lauderdale, FL 33309

and the name and address of the initial registered agent of the corporation is:

CATHERINE FOREST, 1900 West Commercial Blvd., Suite 103, Fort Lauderdale, FL 33309

The Principal Office is the same as the Registered Office.

Page one of three pages

This document prepared by:
Catherine Forest
1900 West Commercial Boulevard
Fort Lauderdale, FL 33309

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ARTICLE V. EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PRE-EMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE VIII. DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

CATHERINE FOREST, 1900 West Commercial Blvd., Suite 103, Ft Lauderdale, FL 33309

ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

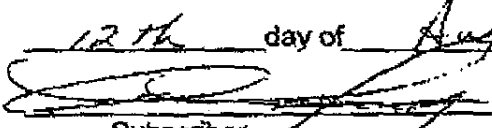
President: CATHERINE FOREST, 1900 West Commercial Blvd., Suite 103, Fort Lauderdale, FL 33309

ARTICLE X. SUBSCRIBERS

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

CATHERINE FOREST, 1900 West Commercial Blvd., Suite 103, Fort Lauderdale, FL 33309

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this,

12th day of August, 2003.

Subscriber

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STATE OF FLORIDA)
COUNTY OF BROWARD)

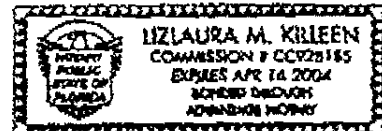
The foregoing instrument was acknowledged before me this 12th day

of August, 2003, by CATHERINE FOST
who is personally known to me and who did take an oath.

Liz Laura M. Kirleen
NOTARY

SEAL

My commission expires:



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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

Certificate of Registered Agent of: FINANCIAL FORUM RESOURCE GROUP, CORP.

Pursuant to Florida Statutes sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Article of Incorporation

at: CATHERINE FOREST, 1900 West Commercial Blvd., Suite 103, Fort Lauderdale, FL 33309

has named: CATHERINE FOREST, 1900 West Commercial Blvd., Suite 103, Fort Lauderdale, FL 33309, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, with which I am familiar, at the place designated in the certificate, I do hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

DATE:

August 12, 2003

[Signature]
Registered Agent: Catherine Forest

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 12 day of August, 2003.

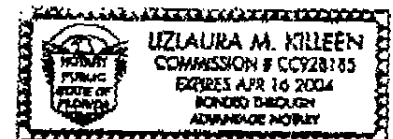
by Catherine Forest, who is personally known to me and who did take an oath.

[Signature]
Notary

SEAL

My commission expires:

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