

**Electronic Articles of Incorporation
For**

**P03000144828
FILED
December 03, 2003
Sec. Of State**

OXFORD FINANCIAL OF HILLSBOROUGH, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OXFORD FINANCIAL OF HILLSBOROUGH, INC.

Article II

The principal place of business address:

28870 U S HWY 19 NORTH
SUITE 300
CLEARWATER, FL. US 33761

The mailing address of the corporation is:

28870 U S HWY 19 NORTH
SUITE 300
CLEARWATER, FL. US 33761

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

STEVEN B RODD
28870 U S HWY 19 NORTH
SUITE 300
CLEARWATER, FL. 33761

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEVEN B. RODD

Article VI

The name and address of the incorporator is:

STEVEN B. RODD
28870 U S HWY 19 NORTH
SUITE 300
CLEARWATER, FL 33761

Incorporator Signature: STEVEN B. RODD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
STEVEN B RODD
28870 U S HWY 19 NORTH SUITE 300
CLEARWATER, FL. 33761 US

Title: SEC
STEVEN B RODD
28870 U S HWY 19 NORTH SUITE 300
CLEARWATER, FL. 33761 US

Title: TREA
STEVEN B RODD
28870 U S HWY 19 NORTH SUITE 300
CLEARWATER, FL. 33761 US

Article VIII

The effective date for this corporation shall be:

01/01/2004