

**Electronic Articles of Incorporation
For**

**P03000144984
FILED
December 04, 2003
Sec. Of State**

HERON BAY FINANCIAL SERVICES, 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:

HERON BAY FINANCIAL SERVICES, INC.

Article II

The principal place of business address:

11555 HERON BAY BOULEVARD
SUITE 200
CORAL SPRINGS, FL. US 33076

The mailing address of the corporation is:

11555 HERON BAY BOULEVARD
SUITE 200
CORAL SPRINGS, FL. US 33076

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:

500 SHARES AT \$1.00 PAR VALUE PER SHARE

Article V

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

JOHN LAUDADIO
11555 HERON BAY BOULEVARD
SUITE #200
CORAL SPRINGS, FL. 33076

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

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Registered Agent Signature: JOHN LAUDADIO

Article VI

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

Incorporator Signature: DEBORAH D. SKIPPER

Article VII

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

Title: D
JOHN LAUDADIO
11555 HERON BAY BOULEVARD, SUITE 200
CORAL SPRINGS, FL. 33076 US

Title: D
MARNIE LAUDADIO
11555 HERON BAY BOULEVARD, SUITE 200
CORAL SPRINGS, FL. 33076 US