

**Electronic Articles of Incorporation
For**

P04000003051
FILED
January 02, 2004
Sec. Of State

FORUM FINANCIAL, 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:
FORUM FINANCIAL, INC.

Article II

The principal place of business address:
524 SHADY PINE WAY
C-1
GREENACRES, FL. US 33415

The mailing address of the corporation is:
524 SHADY PINE WAY
C-1
GREENACRES, FL. US 33415

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:
PETER DEJOSEPH
524 SHADY PINE WAY
C-1
GREENACRES, FL. 33415

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

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Registered Agent Signature: PETER DEJOSEPH

Article VI

The name and address of the incorporator is:

PETER DEJOSEPH
524 SHADY PINE WAY C-1
GREENACRES, FL 33415

Incorporator Signature: PETER DEJOSEPH

Article VII

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

Title: P
PETER DEJOSEPH
524 SHADY PINE WAY C-1
GREENACRES, FL. 33415 US

Article VIII

The effective date for this corporation shall be:

01/02/2004