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COMPLIANCE CONSULTING

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Division of Corporations

PD4000030641

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : 120010000135
Phone : (561)586-3645
Fax Number : (561)586-6335

FLORIDA PROFIT CORPORATION OR P.A.

1st Harbor Financial Corp.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB 13 PM 4:30

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ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

1st Harbor Financial Corp.

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

3800 S. Ocean Drive, Suite 217
Hollywood, FL 33019

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Compliance Consulting Corporation of Florida
521 Lake Ave., Suite 4
Lake Worth, FL 33460

ARTICLE V INITIAL DIRECTORS NAMES AND ADDRESSES

Robert L. Gordon, Pres.	Steven G. Banks, V/P	Tommy Thornton, Sec/Treas
11600 NW 20th Ct	220 Three Islands Blvd., #307	500 Bontona Ave.
Plantation, FL 33323	Hallandale, FL 33309	Fort Lauderdale, FL 33301

ARTICLE IV INCORPORATOR

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

Steven G. Banks, V/P
220 Three Islands Blvd., #307
Hallandale, FL 33309

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TALLAHASSEE, FLORIDA


Signature/Incorporator

2/11/04
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

2-12-04
Date

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