

**Electronic Articles of Incorporation  
For**

**P04000032444  
FILED  
February 18, 2004  
Sec. Of State**

KAIROS 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:

KAIROS FINANCIAL, INC

**Article II**

The principal place of business address:

1535 NW 80TH AVE  
22F  
MARGATE, FL. US 33063

The mailing address of the corporation is:

1535 NW 80TH AVE  
22F  
MARGATE, FL. US 33063

**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:

50000

**Article V**

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

GEORGE A GRIFFITHS JR  
1535 NW 80TH AVE  
22F  
MARGATE, FL. 33063

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

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Registered Agent Signature: GEORGE A. GRIFFITHS, JR.

### **Article VI**

The name and address of the incorporator is:

GEORGE A. GRIFFITHS JR  
1535 NW 80TH AVE  
22F  
MARGATE, FL 33063

Incorporator Signature: GEORGE A. GRIFFITHS, JR.

### **Article VII**

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

Title: P  
GEORGE A GRIFFITHS JR  
1535 NW 80TH AVE 22F  
MARGATE, FL. 33063 US

Title: VP  
ST CLAIR ALEXANDER  
4050 NW 42ND APT216  
LAUDERDALE LAKES, FL. 33319 US

Title: VP  
ERNEST MITCHELL  
601 W OAKLAND PARK BLVD UNIT 101  
FT LAUDERDALE, FL. 33334

Title: VP  
JOHN MACHADO  
6041 B KIMBERLY BLVD  
NORTH LAUDERDALE, US. 33068 US