

03/25/04 THU 14:31 FAX 5615580358

Stuart Chamberling

03/25/04



March 25, 2004

To Whom It May Concern, Aim no longer using the tax ID number P98000064870  
For Chamberlin Financial Group. My new confirmation number is 100027718391.  
I will be using the name Chamberlin Financial Group for my new S corp. I hope this  
Letter will be enough to allow me to use my old name for my new corp. and proof to you  
that Iam no longer using the old tax ID number.

sincerely,



Stuart Chamberlin  
President

**Electronic Articles of Incorporation  
For**

P04000052095  
FILED  
January 28, 2004  
Sec. Of State  
RVARNADORE

CHAMBERLIN FINANCIAL GROUP INC. S-CORP

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:

CHAMBERLIN FINANCIAL GROUP INC. S-CORP

**Article II**

The principal place of business address:

9133 BOCA GARDENS CIRCLE S.  
SUITE A  
BOCA RATON, FL. US 33496

The mailing address of the corporation is:

9133 BOCA GARDENS CIRCLE S.  
SUITE A  
BOCA RATON, FL. US 33496

**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:

STUART C CHAMBERLIN  
9133 BOCA GARDENS CIRCLE S.  
SUITE A  
BOCA RATON, FL. 33496

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

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Registered Agent Signature: STUART C. CHAMBERLIN

### **Article VI**

The name and address of the incorporator is:

GREGORY C. BROWN  
1213 SUNRISE RD  
WEST PALM BEACH, FL 33406

Incorporator Signature: GREGORY C. BROWN

### **Article VII**

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

Title: P  
STUART C CHAMBERLIN  
9133 BOCA GARDENS CIRCLE S. STE A  
BOCA RATON, FL. 33496 US

### **Article VIII**

The effective date for this corporation shall be:

01/27/2004