

**Electronic Articles of Incorporation
For**

P04000078638
FILED
May 17, 2004
Sec. Of State
wcunningham

MEDICI FINANCIAL CORPORATION

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:

MEDICI FINANCIAL CORPORATION

Article II

The principal place of business address:

4102 SW DANIFF STREET
PORT SAINT LUCIE, FL. 34953

The mailing address of the corporation is:

4102 SW DANIFF STREET
PORT SAINT LUCIE, FL. 34953

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:

6

Article V

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

TERRY ANDERSON
4102 SW DANIFF STREET
PORT SAINT LUCIE, FL. 34953

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

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Registered Agent Signature: TERRY ANDERSON

Article VI

The name and address of the incorporator is:

CHRISTOPHER ECONOMIDES
2311 TIGERTAIL COURT
MIAMI, FLORIDA
33133

Incorporator Signature: CHRISTOPHER ECONOMIDES

Article VII

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

Title: P,T
TERRY ANDERSON
4102 SW DANIFF STREET
PORT SAINT LUCIE, FL. 34953

Title: D
CHRISTOPHER ECONOMIDES
2311 TIGERTAIL COURT
MIAMI, FL. 33133

Title: D
RONALD HINDS
10 EDGEWATER DRIVE (LANAI SOUTH)
CORAL GABLES, FL. 33133

Title: D
BASIL YATES
950 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL. 33166

Title: VP,S
RUTH CARLSON
955 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL. 33166

Article VIII

The effective date for this corporation shall be:

06/01/2004