

**Electronic Articles of Incorporation
For**

P04000085318
FILED
June 01, 2004
Sec. Of State
jshivers

CITIGROUP FINANCIAL SERVICES 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:

CITIGROUP FINANCIAL SERVICES CORPORATION

Article II

The principal place of business address:

3125 5TH AVE. NORTH
201
ST. PETERSBURG, FL. 33713

The mailing address of the corporation is:

3125 5TH AVE. NORTH
201
ST. PETERSBURG, FL. 33713

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:

1,000

Article V

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

TERRY SHEPHERD
3125 5TH AVE. NORTH
201
ST. PETERSBURG, FL. 33713

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

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Registered Agent Signature: TERRY SHEPHERD

Article VI

The name and address of the incorporator is:

ANTHONY E. KRYSENSKI
3125 5TH AVE. NORTH
SUITE 201
ST. PETERSBURG, FL 33713

Incorporator Signature: ANTHONY E. KRYSENSKI

Article VII

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

Title: P
ANTHONY E KRYSENSKI
3125 5TH AVE. NORTH
ST. PETERSBURG, FL. 33713

Title: VP
TERRY J SHEPHERD
3125 5TH AVE. NORTH
ST. PETERSBURG, FL. 33713

Article VIII

The effective date for this corporation shall be:

05/30/2004