

**Electronic Articles of Incorporation  
For**

P04000091537  
FILED  
June 14, 2004  
Sec. Of State  
thampton

ROSEN FINANCIAL GROUP, 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:

ROSEN FINANCIAL GROUP, INC.

**Article II**

The principal place of business address:

925 OLD FEDERAL HIGHWAY  
HALLADALE, FL. 33009

The mailing address of the corporation is:

925 OLD FEDERAL HIGHWAY  
HALLADALE, FL. 33009

**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:

DAVID S ROSEN  
925 OLD FEDERAL HIGHWAY  
HALLANDALE, FL. 33009

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

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Registered Agent Signature: DAVID S. ROSEN

### **Article VI**

The name and address of the incorporator is:

MARK L. ROSEN  
18250 N.W. 2ND STREET  
MIAMI, FLORIDA 33169

Incorporator Signature: MARK L. ROSEN

### **Article VII**

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

Title: P  
DAVID S ROSEN  
925 OLD FEDERAL HIGHWAY  
HALLANDALE, FL. 33009

### **Article VIII**

The effective date for this corporation shall be:

06/14/2004