

**Electronic Articles of Incorporation  
For**

P04000108723  
FILED  
July 23, 2004  
Sec. Of State  
jshivers

BUCKHAVEN 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:

BUCKHAVEN FINANCIAL GROUP, INC.

**Article II**

The principal place of business address:

ONE BOCA PLACE  
2255 GLADES ROAD  
BOCA RATON, FL. 33431

The mailing address of the corporation is:

ONE BOCA PLACE  
2255 GLADES ROAD  
BOCA RATON, FL. 33431

**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:

100

**Article V**

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

PHILIP M CURCI  
ONE BOCA PLACE  
2255 GLADES ROAD  
BOCA RATON, FL. 33431

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

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Registered Agent Signature: PHILIP M. CURCI

### **Article VI**

The name and address of the incorporator is:

ALEXANDER P. RICCI, II  
ONE BOCA PLACE  
2255 GLADES ROAD  
BOCA RATON, FL 33431

Incorporator Signature: ALEXANDER P. RICCI, II

### **Article VII**

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

Title: P  
PHILIP M CURCI  
ONE BOCA PLACE, 2255 GLADES ROAD  
BOCA RATON, FL. 33431

Title: VP  
ALEXANDER P RICCI, II  
ONE BOCA PLACE, 2255 GLADES ROAD  
BOCA RATON, FL. 33431