

Electronic Articles of Incorporation For

P04000114318
FILED
August 05, 2004
Sec. Of State
jshivers

BELL TOWER FINANCIAL, 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:

BELL TOWER FINANCIAL, INC.

Article II

The principal place of business address:

12323 SW 55TH STREET
SUITE 1001
COOPER CITY, FL. 33330

The mailing address of the corporation is:

12323 SW 55TH STREET
SUITE 1001
COOPER CITY, FL. 33330

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:

GHAZALA K SALAM
12323 SW 55TH STREET
SUITE 1001
COOPER CITY, FL. 33330

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

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Registered Agent Signature: GHAZALA K. SALAM

Article VI

The name and address of the incorporator is:

GHAZALA K. SALAM
12323 SW 55TH STREET
SUITE 1001
COOPER CITY, FL 33330

Incorporator Signature: GHAZALA K. SALAM

Article VII

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

Title: P, D
GHAZALA K SALAM
12323 SW 55TH STREET, SUITE 1001
COOPER CITY, FL. 33330

Title: VPD
ABDUL SALAM
12323 SW 55TH STREET, SUITE 1001
COOPER CITY, FL. 33330

Title: T
GHAZALA K SALAM
12323 SW 55TH STREET, SUITE 1001
COOPER CITY, FL. 33330

Title: S
ABDUL SALAM
12323 SW 55TH STREET, SUITE 1001
COOPER CITY, FL. 33330

Article VIII

The effective date for this corporation shall be:

08/04/2004