Electronic Articles of Incorporation For

P04000134210 FILED September 24, 2004 Sec. Of State jshivers

C&C FINANCIAL CONSULTING, 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:

C&C FINANCIAL CONSULTING, INC.

Article II

The principal place of business address:

400 S. OCEAN BLVD UNIT 416 PALM BEACH, FL. 33480

The mailing address of the corporation is:

400 S. OCEAN BLVD UNIT 416 PALM BEACH, FL. 33480

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: 750

Article V

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

ORRIN R BEILLY 105 S. NARCISSUS AVE. SUITE 705 WEST PALM BEACH, FL. 33401 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ORRIN R. BEILLY

Article VI

The name and address of the incorporator is:

THOMAS F. SHERWIN 400 S. OCEAN BLVD, UNIT 416 PALM BEACH, FL 33480

Incorporator Signature: THOMAS F. SHERWIN

Article VII

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

Title: P THOMAS F SHERWIN 400 S. OCEAN BLVD, UNIT 416 PALM BEACH, FL. 33480

Article VIII

The effective date for this corporation shall be: 09/20/2004

P04000134210 FILED September 24, 2004 Sec. Of State ishivers