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js '1'''⁵ Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Re: Reef Capital Corporation

Enclosed are an original and one copy of the Articles of Incorporation and a check \$87.50 for the filing fee, certified copy and Certificate of Status for the above captioned corporation.

Robert E. Slavitt,

600 Xanadu Place Jupiter

Florida 33477

Tel. No. 561-747-6630

TAX ID# 03-055 1254

ARTICLES OF INCORPORATION State of Florida

ARTICLE I - Name:

The name of the Corporation shall be Reef Financial Corporation.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Corporation is: 600 Xanadu Place Jupiter, Florida 33477.

ARTICLE III - Purpose:

The purposes for which the Company are formed are to: (i) act as a financial consultant; (ii) to have and exercise all powers now or hereafter conferred by the laws of the State of Florida on profit corporations formed pursuant to Chapter 607; and (iii) to do any and all things necessary, convenient or incidental to the achievement of the foregoing.

ARTICLE IV - Shares:

The Corporation has one class of common stock with a par value of \$.001 per share, with authorized shares of 1000.

ARTICLE V-Initial Officer and Directors

The Corporation has the following officers and Directors

John E. Finley, Jr., Chairman and Board of Director 600 Xanadu Place Jupiter, Florida 33477.

Robert E. Slavitt, President and Board of Director 600 Xanadu Place Jupiter, Florida 33477.

ARTICLE VI-Registered Agent

Robert E. Slavitt 600 Xanadu Place Jupiter, Florida 33477.

ARTICLE VII- Incorporator

Robert E. Slavitt 600 Xanadu Place Jupiter, Florida 33477.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Robert E. Slavitt, Registered Agent

12/12/04 Date

Robert F. Slavitt, Incorporator

12/2/04

Date

ES 13 File: