

**Electronic Articles of Incorporation
For**

P05000000440
FILED
January 03, 2005
Sec. Of State
jshivers

CITICORP 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:
CITICORP FINANCIAL, INC.

Article II

The principal place of business address:
23271 COSTA DEL SOL BLVD.
BOCA RATON, FL. US 33433

The mailing address of the corporation is:
23271 COSTA DEL SOL BLVD.
BOCA RATON, FL. US 33433

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:
1500

Article V

The name and Florida street address of the registered agent is:
DONALD MARKUS
15969 BRIER CREEK DRIVE
DELRAY BEACH, FL. 33446

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

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Registered Agent Signature: DONALD MARKUS

Article VI

The name and address of the incorporator is:

IRVING PARKOFF
23271 COSTA DEL SOL BLVD.
BOCA RATON, FLORIDA 33433

Incorporator Signature: IRVING PARKOFF

Article VII

The effective date for this corporation shall be:

01/03/2005