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SECRETARY OF STATE
EQUINE REGISTRATION

3-2-05

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Golani Financial Group, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee



☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Larry Krakow

Name (Printed or typed)

7108 Bercasa Way, Suite 279

Address

Boca Raton, FL 33433

City, State & Zip

561.809.6898

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 FEB 25 PM 12:20

ARTICLE I NAME

The name of the corporation shall be:

Golani Financial Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

7108 Bercasa Way, Suite 279 Boca Raton, FL 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any and all lawful business. Initially the corporation will provide financial consulting services.

ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to issue 100,000 shares of common, \$1 par value stock. 100 shares are currently issued

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Larry Krakow 7108 Bercasa Way, Suite 279 Boca Raton, FL 33433 President & Director

Penny Krakow 7108 Bercasa Way, Suite 279 Boca Raton, FL 33433 Secretary & Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

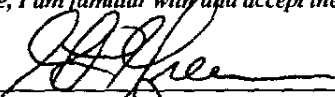
George Green 9205 NW 43 Court Coral Springs, FL 33065

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Larry Krakow 7108 Bercasa Way, Suite 279 Boca Raton, FL 33433

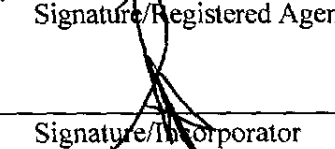
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

2/15/05

Date



Signature/Incorporator

2/21/05

Date