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Law Offices of Troy W. Stephan, P.H.

TROY W. STEPHAN, ESQUIRE LICENSED IN FLORIDA WASHINGTON D.C. NEW JERSEY

Paralegal LUCHLE B. REES

February 18, 2005

TELEPHONE: 321-433-0771 FACSIMILE: 321-433-0775

11 RIVERSIDE DRIVE SUITE 202 COCOA, FLORIDA 32922

POST OFFICE BOX 688 COCOA, FLORIDA 32923-0688

E-MAIL: LUCIREES@BELLSOUTH.NET

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

Re: FINANCIAL TRUST REALTY CORPORATION

Dear Division of Corporations,

Pursuant to the telephone conversation with your office today, I am enclosing the Articles of Incorporation of MOTION CONTROL OF FLORIDA., Acceptance of the Registered Agent, and my check in the amount of \$78.75 payable to the Department of State.

Please file these Articles of Incorporation and the Acceptance immediately upon receipt. Please fax confirmation copy of corporate charter as soon as possible.

Thank you for your prompt attention to this matter.

Very truly yours

Troy W. Stephan, Esq.

TWS/lr Enclosures



March 16, 2005

LAW OFFICES OF TROY W. STEPHAN, P.A. POST OFFICE BOX 688 COCOA, FL 32923-0688

SUBJECT: FINANCIAL TRUST REALITY CORPORATION

Ref. Number: W05000013755

We have received your document for FINANCIAL TRUST REALITY CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please verify the corporate name the name is different in the articles than on the cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Letter Number: 105A00018153

Neysa Culligan Document Specialist New Filings Section

ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA OS APR 19 AM 8: 46

FINANCIAL TRUST REALTY CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE I NAME

The name of the corporation is FINANCIAL TRUST REALTY CORPORATION.

ARTICLE II PRINCIPAL OFFICE

The address of the corporation's principal office is 5601 Collins Avenue, Mezz Suite CU-8, Miami Beach, Florida 33140.

ARTICLE III CORPORATE DURATION

The period of the corporation's duration shall be perpetual or until dissolved on a note of the shareholders as provided in these articles.

ARTICLE IV PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
 - 3. Specifically Real estate sales and rentals.
- 4. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or

corporation carrying on any kind of business of a similar nature to that which this corporation is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

- 5. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 6. To exercise all or any of the corporate powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida.
- 7. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this corporation, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers. Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the corporation to carry on any business, exercise any power, or do any act which a corporation may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE V CAPITALIZATION

The total number of shares of stock, which the corporation shall be authorized to issue or have outstanding at any one time is 10000 shares. [These shares shall be of a single class of common stock, and shall have a value of \$1.00 per share.

ARTICLE VI CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida.

ARTICLE VII REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is:

Law Offices of Troy W. Stephan P.A. P.O. Box 688, Cocoa, Florida 32923-0688 100 Harrison Street, Suite 350, Cocoa, Florida 32922

and the name and address of the initial registered agent is: Troy W. Stephan, Esq.

ARTICLE VIII INCORPORATORS

The name and address of each incorporator is:

Name:

FRANK S. BECKMAN 5601 Collins Avenue, Mezz Suite CU-8 Miami Beach, FL 33140.

ARTICLE IX DIRECTORS

The number of directors constituting the corporation's initial board of directors is two. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of each person who is to serve as a member of the initial board of directors is:

Name:

Frank S. Beckman 5601 Collins Avenue, Mezz Suite CU-8 Miami Beach, Florida 33140

The initial directors shall hold office until their successors are elected and qualified as provided in the bylaws. Then the term of office of each director shall be two (2) years and until the election and qualification of a successor. The number of directors set forth in these articles of incorporation and constituting the initial board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders.

ARTICLE X BYLAWS

The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than 60 (sixty) days following the issuance of the Certificate of Corporation. Following the adoption of bylaws by affirmative vote, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

ARTICLE XII COMPENSATION OF DIRECTORS

The stockholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XIII DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous consent of the shareholders; or (2) on the affirmative vote of the holders of at least 2/3 (two-thirds) of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

ARTICLE XIV INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XV AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators of this corporation have executed these articles of incorporation this $\frac{25}{}$ day of March 2005.

FRANK S. BECKMAN

ACKNOWLEDGMENT

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing articles of incorporation were acknowledged before me on the day of March 2005, by Frank S. Beckman, who is well-known to me or who have produced Florida Drivers License as identification.

Notary Public

(SEAL)

FI, Notsay Discount Assoc. Co. 8

My commission expires:

DESIGNATION OF REGISTERED AGENT OF FINANCIAL TRUST REALTY CORPORATION

The street address of the initial registered office of the corporation is:

Law Offices of Troy W. Stephan, P.A. P.O. Box 688, Cocoa, FL 32923-0688 100 Harrison Street, Suite 350, Cocoa, FL 32922

The name and address of the initial registered agent is:

Troy W. Stephan, Esq.

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.

TROY W. STEPHAN, ESQ.

PO Box 688, Cocoa, FL 32923-0688

11 Riverside Dr., STE 202, Cocoa, FL 32922

321-433-0771 (telephone) / 321-433-0775 (facsimile)

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing articles of incorporation were acknowledged before me on the 25th day of Moure 1, 2005, by Troy W. Stephan, Esq., who is well-known to me or who has produced Florida Drivers License as identification.

Notary Public

(SEAL)

My commission expires:

LUCILLE B. REES
MY COMMISSION # DD375025
EXPIRES: November 28, 2008
1400-1-NOTARY
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