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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : I20010000135
Phone : (561) 586-3645
Fax Number : (561) 586-6335

FLORIDA PROFIT CORPORATION OR P.A.

H & H Financial Group, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
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J. Shivers JUL 11 2005

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DIVISION OF CORPORATIONS

(#000163640 3)

ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

H & H Financial Services, Inc.

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

**2541 Centennial Falcon Drive
Valrico, FL 33594**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**Terry N. Hinson
2541 Centennial Falcon Drive
Valrico, FL 33594**

ARTICLE VINITIAL DIRECTORS NAMES AND ADDRESSES

**Jessica Hinson, President
2541 Centennial Falcon Drive
Valrico, FL 33594**

ARTICLE IV INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

**Jessica Hinson, President
2541 Centennial Falcon Drive
Valrico, FL 33594**

J. Hinson
Signature/Incorporator


7-6-05
Date

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

7-6-05
Date

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