

**Electronic Articles of Incorporation
For**

P05000116935
FILED
August 22, 2005
Sec. Of State
jshivers

ROOS FINANCIAL GOUP, 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:

ROOS FINANCIAL GOUP, INC.

Article II

The principal place of business address:

1617 SANTA BARBARA BLVD.
CAPE CORAL, FL. 33991

The mailing address of the corporation is:

1617 SANTA BARBARA BLVD.
CAPE CORAL, FL. 33991

Article III

The purpose for which this corporation is organized is:

FINANCIAL SERVICES

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

CHRISTI ROOS
5415 SW 22ND AVE.
CAPE CORAL, FL. 33914

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

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Registered Agent Signature: CHRISTI S. ROOS

Article VI

The name and address of the incorporator is:

E. KEITH ROOS
1617 SANTA BARBARA BLVD.
CAPE CORAL, FL 33991

Incorporator Signature: E. KEITH ROOS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
EDWARD K ROOS
5415 SW 22ND AVE.
CAPE CORAL, FL. 33914

Title: VP
CHRISTI S ROOS
5415 SW 22ND AVE.
CAPE CORAL, FL. 33914