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FLORIDA PROFIT CORPORATION OR P.A.

GuardianLion Securities, Inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
GUARDIANLION SECURITIES, INC.

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be: **GuardianLion Securities, Inc.**

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

8105 North Dakota Avenue  
Tampa, Florida 33604

ARTICLE III

Business and Purposes

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and any amendments thereto (the "Act"), and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

ARTICLE IV

Capital Stock

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 100,000 shares of common stock with a par value of \$.01 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the shareholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in other property (tangible or intangible), in labor or services actually performed for this corporation, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors.

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## ARTICLE V

### Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 8105 North Dakota Avenue, Tampa, Florida 33604, and the initial registered agent of this corporation at such office shall be Jason L. Sullivan. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

## ARTICLE VI

### Board of Directors

The Board of Directors of this corporation shall consist of not less than one (1) no more than five (5), the exact number of directors to be fixed from time to time by the shareholders or the by-laws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the shareholders.

## ARTICLE VII

### Incorporator

The name and street address of the incorporator making these Articles of Incorporation is:

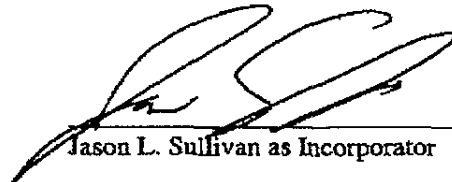
#### Name

Jason L. Sullivan

#### Address

8105 North Dakota Avenue  
Tampa, Florida 33604

IN WITNESS WHEREOF, the undersigned has executed these Articles for the uses and purposes therein stated.

  
Jason L. Sullivan as Incorporator

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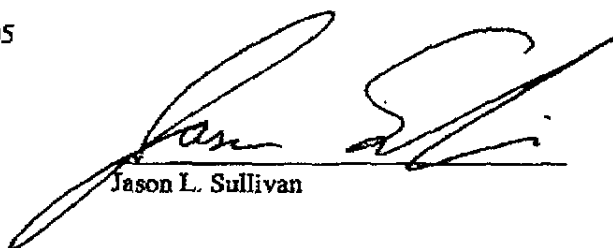
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**Acceptance of Service as Registered Agent  
For  
GuardianLion Securities, Inc.**

The undersigned, Jason L. Sullivan having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation of said corporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 17th day of August 2005

  
Jason L. Sullivan

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