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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : USA CORPORATE SERVICES INC.

Account Number : I20000000220 Phone : (800)891-7432 Fax Number : (518)433-1489



FLORIDA PROFIT CORPORATION OR P.A.

PREFERRED FINANCIAL NETWORK, INC.

Certificate of Status	0
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Estimated Charge	\$78.75

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9/15/2005

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Articles Of Incorporation

PREFERRED FINANCIAL NETWORK, INC.

It is Hereby Certified That:

- 1. The name of the corporation is: PREFERRED FINANCIAL NETWORK, INC.
- 2. The purposes for which the corporation is formed are:

OS SEPIS ED To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

ELI DEUTSCH, 1781 NE 162ND STREET, N. MIAMI BEACH, FL 33162

4. The mailing address and principal place of business of the corporation is:

1781 NE 162ND STREET, N. MIAMI BEACH, FL 33162

- 5. The aggregate number of shares which the corporation shall be authorized to issue is 1,000 with no par value.
- 6. The names, address and titles of the Directors/Officers are as follows:

ELI DEUTSCH, 1781 NE 162ND STREET, N. MIAMI BEACH, FL 33162

7. The name and address of the incorporator is:

Frank Orlando 46 State Street 3rd Floor Albany, NY 12207

8. The corporation to exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporator, being over the age of 21, has executed this certificate on the 14th day of September 2005.

Frank Orlando Incorporator

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Acceptance of Appointment as Registered Agent

I, ELI DEUTSCH do hereby accept appointment as Registered Agent of PREFERRED FINANCIAL NETWORK, INC. and am familiar with the provisions of section 607.325 of the Florida General Corporation Act.

Dated: September 14, 2005

ELI DEUTSCH Registered Agent

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