

FROM : FLORIDA FILING
Division of Corporations

FAX NO. : 8506683398

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Florida Department of State
Division of Corporations
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

5th AVENUE FINANCIAL GROUP, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
5th Avenue Financial Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/trailing address is:
19211 North Creekshore Court
Boca Raton FL 33498-6218

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:
10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Alan Haft, President, Secretary & CFO: 19211 North Creekshore Court, Boca Raton, FL 33498-6218

Alan Haft, Director: 19211 North Creekshore Court, Boca Raton, FL 33498-6218

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Alan Haft
19211 North Creekshore Court
Boca Raton, FL 33498-6218

ARTICLE VII INCORPORATOR

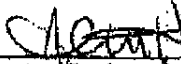
The name and address of the incorporator is:

Meredith Avella, Amerisearch, 1232 Q Street, Sacramento, CA 95814

ARTICLE VIII EFFECTIVE DATE

Request is made for a January 1, 2006 effective file date.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

11-30-05

Date

12/30/05

Date

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