

**Electronic Articles of Incorporation  
For**

P06000045111  
FILED  
March 29, 2006  
Sec. Of State  
shawkes

DEHAVEN FINANCIAL GROUP, 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:

DEHAVEN FINANCIAL GROUP, INC.

**Article II**

The principal place of business address:

112 FOREST QUEST DRIVE  
ORMOND BEACH, FL. US 32174

The mailing address of the corporation is:

112 FOREST QUEST DRIVE  
ORMOND BEACH, FL. US 32174

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**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:

MICHAEL C DEHAVEN  
112 FOREST QUEST DRIVE  
ORMOND BEACH, FL. 32174

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

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Registered Agent Signature: MICHAEL C. DEHAVEN

### **Article VI**

The name and address of the incorporator is:

MICHAEL C. DEHAVEN  
112 FOREST QUEST DRIVE

ORMOND BEACH, FL 32174

Incorporator Signature: MICHAEL C. DEHAVEN

### **Article VII**

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

Title: P  
MICHAEL C DEHAVEN  
112 FOREST QUEST DRIVE  
ORMOND BEACH, FL. 32174 US

Title: VP  
TONI D DEHAVEN  
112 FOREST QUEST DRIVE  
ORMOND BEACH, FL. 32174 US

### **Article VIII**

The effective date for this corporation shall be:

03/24/2006