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DIVISION OF CORPORATIONS

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Florida Department of State
Division of Corporations
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From:

Account Name : BUSINESS FILINGS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Agape Financial Solutions Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **Agape Financial Solutions Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3033 Marbella Court, West Palm Beach, Florida 33409.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$1.00.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Charles Kokinos, 3033 Marbella Court, West Palm Beach, Florida 33409

The initial officers of the corporation are:

Charles Kokinos, President, 3033 Marbella Court, West Palm Beach, Florida 33409

Charles Kokinos, Vice-President, 3033 Marbella Court, West Palm Beach, Florida 33409

Charles Kokinos, Secretary, 3033 Marbella Court, West Palm Beach, Florida 33409

Charles Kokinos, Treasurer, 3033 Marbella Court, West Palm Beach, Florida 33409

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Business Filings Incorporated
Mark Schiff, AVP

Date: 31st day of May, 2006

Signature: _____

Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 31st day of May, 2006

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300
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