

Electronic Articles of Incorporation For

P06000089190
FILED
July 03, 2006
Sec. Of State
clewis

PREFERRED FINANCIAL SOLUTIONS, 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:

PREFERRED FINANCIAL SOLUTIONS, INC.

Article II

The principal place of business address:

5500 GLADES ROAD
BOCA FINANCIAL PLAZA #413
BOCA RATON, FL. US 33486

The mailing address of the corporation is:

5500 GLADES ROAD
BOCA FINANCIAL PLAZA #413
BOCA RATON, FL. US 33486

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:

WILLIAM HISEY
5500 GLADES ROAD
BOCA FINANCIAL PLAZA #413
BOCA RATON, FL. 33486

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

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Registered Agent Signature: WILLIAM HISEY

Article VI

The name and address of the incorporator is:

WILLIAM HISEY
5500 GLADES ROAD
BOCA FINANCIAL PLAZA #413
BOCA RATON, FL 33486

Incorporator Signature: WILLIAM HISEY

Article VII

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

Title: D
WILLIAM HISEY
5500 GLADES ROAD #413
BOCA RATON, FL. 33486 US

Title: D
ROBERT RICCIUTI
5500 GLADES ROAD #413
BOCA RATON, FL. 33486 US

Article VIII

The effective date for this corporation shall be:

07/03/2006