

P06000112869

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : STANLEY A. GOLDSMITH, ATTORNEY AT LAW  
Account Number : I200000000069  
Phone : (941) 955-4990  
Fax Number : (941) 955-4997

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FLORIDA PROFIT/NON PROFIT CORPORATION  
BRANCH FINANCIAL, INC.

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ARTICLES OF INCORPORATION

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of

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BRANCH FINANCIAL, INC.

FIRST:

The name of the Corporation shall be BRANCH FINANCIAL, INC. The principal mailing address of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the Corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The Corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

FIFTH:

The Registered Agent for the Corporation shall be:

STANLEY A. GOLDSMITH  
1605 Main Street, Suite 1001  
Sarasota, Florida 34236

SIXTH:

To the Incorporator of BRANCH FINANCIAL, INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

8/28/06  
Date

Stanley A. Goldsmith  
Stanley A. Goldsmith

SEVENTH:

The Incorporator of BRANCH FINANCIAL, INC., who by his signature hereby acknowledges the adoption of these Articles of Incorporation, is:

WARREN L. WEISS  
WARREN L. WEISS  
677 North Washington Boulevard, #2  
Sarasota, Florida 34236

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EIGHTH

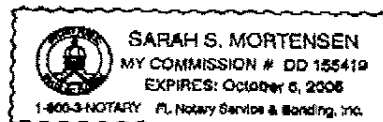
The initial Board of Directors of the Corporation shall consist of one (1) member

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WARREN L. WEISS  
677 North Washington Boulevard, #2  
Sarasota, Florida 34236

STATE OF FLORIDA )  
COUNTY OF SARASOTA ) ss:

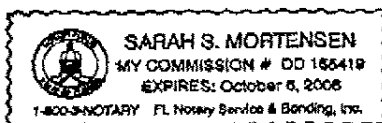
The foregoing Articles of Incorporation of BRANCH FINANCIAL, INC., were acknowledged before me this 28<sup>th</sup> day of August 2006 by WARREN L. WEISS as Incorporator. He is personally known to me or has produced Florida Driver License as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.



Sarah S. Mortensen  
Signature of Notary Public  
Sarah S. Mortensen  
Print Name of Notary Public  
I am a Notary Public of the State of  
Florida, and my commission  
expires on October 6, 2006.

STATE OF FLORIDA )  
COUNTY OF SARASOTA ) ss:

The foregoing Articles of Incorporation of BRANCH FINANCIAL, INC., were acknowledged before me this 28<sup>th</sup> day of August 2006 by STANLEY A. GOLDSMITH as Registered Agent. He is personally known to me or has produced Florida Driver License as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.



Sarah S. Mortensen  
Signature of Notary Public  
Sarah S. Mortensen  
Print Name of Notary Public  
I am a Notary Public of the State of  
Florida, and my commission  
expires on October 6, 2006.

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