

NOV. 14. 2006 3:35PM
Capital Connection

CAPITAL CONNECTION

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

1ST SECURITY FINANCIAL, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF 1ST SECURITY FINANCIAL, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is 1ST SECURITY FINANCIAL, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 5341 West Atlantic Ave., #301, Delray Beach, FL 33484

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$.01) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Neil Bryan Tygar, 5341 West Atlantic Ave., #301, Delray Beach, FL 33484

ARTICLE V: OFFICER & DIRECTOR


The name and address of the initial Officer and Director of the corporation is:
Neil Tygar, P/VP/S, 5341 West Atlantic Ave., #301, Delray Beach, FL 33484

ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.

The undersigned has executed these Articles of Incorporation this 14th day of November 2006.

"Your Capital Connection, Inc. by, Weimar Lopez, Client Representative"



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NO. 3276 P. 4/4

06 NOV 14 3:10 PM '06
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

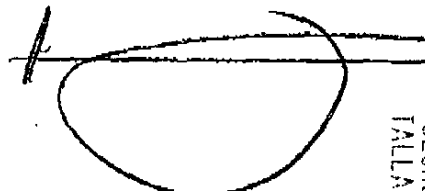
1. The name of the corporation is: _____

1ST SECURITY FINANCIAL, INC.

2. The name and street address of the registered agent and office is: _____

Neil Bryan Tygar, 5341 West Atlantic Ave., #301
Del Rey Beach, FL 33484

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



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