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

From:
 Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 FEB -2 AM 10:41

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FLORIDA PROFIT/NON PROFIT CORPORATION
FIRST PREFERRED FINANCIAL SOLUTIONS CORPORATION

Certificate of Status	1
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ARTICLES OF INCORPORATION

of

First Preferred Financial Solutions Corporation

The undersigned incorporation(s), for the purpose of forming a corporation Under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

First Preferred Financial Solutions Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**351 S. Cypress Road, Suite #110
Pompano Beach, FL 33060**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorize to have outstanding at any one time is

1,000 shares @ 1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Donna Zuccarelli
351 S. Cypress Road, Sulte #110
Pompano Beach, FL 33060**

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ARTICLE V - INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

Donna Zuccarelli
351 S. Cypress Road, Suite #110
Pompano Beach, FL 33060

ARTICLE VI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII - BY LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and shareholders.

ARTICLE VIII - BY LAWS

The undersigned has (have) executed these Articles of Incorporation this 1 day of February, 2007.

Donna Zuccarelli Incorporator
Signature/Title

Signature/Title

Signature/Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes the undersigned 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.

The name of the corporation is: First Preferred Financial Solutions Corporation

The name and address of the registered agent and office is

Donna Zuccarelli
351 S. Cypress Road, Suite #110
Pompano Beach, FL 33060

SIGNATURE Donna Zuccarelli
Corporation Officer
TITLE Incorporator
DATE 2/2/07

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designed 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 provision 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.

SIGNATURE Donna Zuccarelli
DATE 2/2/07

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