

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 : THE TAX MAN, INC.
Account Number : I19990000042
Phone : (561) 799-3810
Fax Number : (561) 799-1818

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

SIGNATURE GROUP INVESTMENTS, INC.

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ARTICLES OF INCORPORATION
OF
SIGNATURE GROUP INVESTMENTS, INC.

ARTICLE I

NAME

The name of this corporation is SIGNATURE GROUP INVESTMENTS, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 12180 Orange Grove Blvd Royal Palm Bch, Florida, 33411; and the name of the initial registered agent at this address is Gregory Hubbard.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have four (4) directors initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Najum Choudhry

6033 Seminole Gardens Circle
Palm Bch Gardens, FL 33418

Gregory Hubbard

12180 Orange Grove Blvd
Royal Palm Beach, FL 33411

Matt Ongel

5812 NW Burri Court
Pt. Saint Lucie, FL 34986

Kevin Townley

114 Parkway Court
Greenacres, FL 33413

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ARTICLE IX
INCORPORATORS

The name and address of the person signing these articles of incorporation is:

Najum Choudhry

6033 Seminole Gardens Circle
Palm Bch Gardens, FL 33418

Gregory Hubbard

12180 Orange Grove Blvd
Royal Palm Beach, FL 33411

Matt Ongel

5812 NW Burri Court
Pt. Saint Lucie, FL 34986

Kevin Townley

114 Parkway Court
Greenacres, FL 33413

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 31th day of January, 2007.


Najum Choudhry


Gregory Hubbard


Matt Ongel


Kevin Townley

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Najum Choudhry, Gregory Hubbard, Matt Ongel and Kevin Townley, personally appeared, and known by me to be the persons who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 31th day of January 2007.

(SEAL)


Notary Public



HU 10000318413

710 10000318413

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST— SIGNATURE GROUP INVESTMENTS, INC.
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH
ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF ROYAL PALM BEACH,
PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED GREGORY
HUBBARD AT 12180 ORANGE GROVE BLVD, ROYAL PALM BEACH, STATE
OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED



TITLE President

DATE January 31, 2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED



Gregory Hubbard
Resident Agent

DATE January 31, 2007

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