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2428 BROADWAY
Riviera Beach, Florida 33404

February 7, 2007

**Department of State
Division of Corporations
Clifton Building
2661 Executive Center circle
Tallahassee, Florida 32301**

RE: Burgess Financial Group, Inc.

Dear Filing Clerk,

Enclosed you will please find the original and a copy of the Articles of Incorporation of **Burgess Financial Group, Inc.**

Also enclosed is our firm's check in the amount of \$ 70.00 for the filing fee.

Thank you for your cooperation in this matter.

Sincerely,



Valerie Valente
Legal Assistant

Enclosures.

**ARTICLES OF INCORPORATION OF
Burgess Financial Group, Inc.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

Burgess Financial Group, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FL 323

The address of the principal office of this corporation shall be
1040 Gulfstream Way, Riviera Beach, FL 33404-2733; and the mailing address
of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is
any business activity permitted under the laws of 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 7,500 shares of common stock
at \$1.00 par value.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall

be as follows:
2733

1040 Gulfstream Way, Riviera Beach, FL 33404-

and the name of the initial registered agent of the corporation at that address is:

Paul Burgess

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES VI - OFFICERS AND DIRECTORS

This corporation shall have one (1) director, initially. The name and street address of the initial director who shall hold the office for the first year of the corporation, or until his/her successor(s) are elected or appointed is:


Paul Burgess
1040 Gulfstream Way
Riviera Beach, FL 33404-2733

ARTICLE VII - INCORPORATORS

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

Paul Burgess
1040 Gulfstream Way
Riviera Beach, FL 33404-2733


IN WITNESS WHEREOF I/WE have made and subscribed our name(s) and signature (s) to these Articles of Incorporation, this the 6 day of February, 2007.


Paul Burgess

State of Florida
County of Palm Beach

BEFORE ME, the undersigned authority, personally appeared, Paul Burgess well known to be the person (s) described as incorporator (s) herein or who have produced his driver's licenses / identification card, and who executed the foregoing Articles of Incorporation in my presence.

WITNESS my hand and official seal in the County and State aforesaid this the 6 day of February, 2007.

Notary Public 
My Commission Expires:



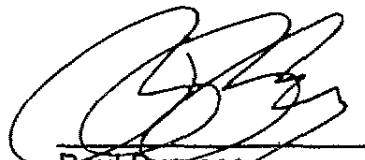
CERTIFICATE OF REGISTERED AGENT

IN PURSUANCE to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That Burgess Financial Group, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation being in Florida, names: Paul Burgess, as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

HAVING BEEN NAMED to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby state that I am familiar with the obligations imposed herein, accept said appointment as registered agent of said corporation and agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Paul Burgess