

**Electronic Articles of Incorporation
For**

P07000050336
FILED
April 25, 2007
Sec. Of State
tburch

GUARDIAN CAPITAL GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GUARDIAN CAPITAL GROUP, INC.

Article II

The principal place of business address:

4799 COCONUT CREEK PARKWAY
COCONUT CREEK, FL. 33063

The mailing address of the corporation is:

4799 COCONUT CREEK PARKWAY
COCONUT CREEK, FL. 33063

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ROBERT RABECK
4799 COCONUT CREEK PARKWAY
COCONUT CREEK, FL. 33063

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT RABECK

Article VI

The name and address of the incorporator is:

ROBERT RABECK
4799 COCONUT CREEK PARKWAY
COCONUT CREEK, FL. 33063

Incorporator Signature: ROBERT RABECK

Article VII

The effective date for this corporation shall be:

04/25/2007