

Division of Corporations

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2007 MAY 25 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Island Financial Brokers Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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T. Burch MAY 29 2007

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Island Financial Brokers Inc.

ARTICLE II PRINCIPAL OFFICE

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

Island Financial Brokers Inc.

8600 S. Ocean Drive, Suite 301

Jensen Beach, FL 34957

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ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Roy Davidson

8600 S. Ocean Drive, Suite 301

Jensen Beach, FL 34957

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Roy Davidson- 8600 S. Ocean Drive, Suite 301, Jensen Beach, FL 34957- President/Director

Jeannie Davidson- 8600 S. Ocean Drive, Suite 301, Jensen Beach, FL 34957- Vice President/Director

ARTICLES VI INCORPORATOR(S)

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

Roy Davidson- 8600 S. Ocean Drive, Suite 301, Jensen Beach, FL 34957


Jeannie Davidson- 8600 S. Ocean Drive, Suite 301, Jensen Beach, FL 34957

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21th day of May 2007.



Roy Davidson - Signature


Jeannie Davidson - Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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 THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Island Financial Brokers Inc.**

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

Roy Davidson

Name


8600 S. Ocean Drive, Suite 301

(P.O. Box or Mail Drop Box NOT Acceptable)

Jensen Beach, FL 34957

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Roy Davidson
SIGNATURE

May 24, 2007

(Date)