

**Electronic Articles of Incorporation
For**

P07000070222
FILED
June 15, 2007
Sec. Of State
thampton

TRIBUTE FINANCIAL, 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:
TRIBUTE FINANCIAL, INC.

Article II

The principal place of business address:
1850 HOMEWOOD BLVD.
203
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:
1850 HOMEWOOD BLVD.
203
DELRAY BEACH, FL. 33445

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:
BARBARA A GASQUE
1850 HOMEWOOD BLVD.
203
DELRAY BEACH, FL. 33445

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

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Registered Agent Signature: BARBARA A GASQUE

Article VI

The name and address of the incorporator is:

BARBARA A GASQUE
1850 HOMEWOOD BLVD.
203
DELRAY BEACH, FL 33445

Incorporator Signature: BARBARA A GASQUE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BARBARA A GASQUE
1850 HOMEWOOD BLVD. #203
DELRAY BEACH, FL. 33445