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FLORIDA PROFIT/NON PROFIT CORPORATION

CONSOLIDATED FINANCIAL INDUSTRIES, INC.

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**ARTICLES OF INCORPORATION**

**OF**

**CONSOLIDATED FINANCIAL INDUSTRIES, INC.**

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

**ARTICLE I NAME**

The name of the corporation shall be:

**CONSOLIDATED FINANCIAL INDUSTRIES, INC.**

The principle place of business of this corporation shall be:

13615 S Dixie Highway #507 Miami Fl 33176

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

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

100 shares at \$1.00 par value

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are)

Manuel Morales (P)  
13615 S Dixie Highway #507  
Miami Fl 33176

Michael O'Neal (VP)  
13615 S Dixie Highway #507  
Miami Fl 33176

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TALLAHASSEE, FLORIDA

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Lawrence Cozzi (S)  
13615 S Dixie Highway #507  
Miami Fl 33176

Lynn Patrick (D)  
13615 S Dixie Highway #507  
Miami Fl 33176

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Lawrence Cozzi  
13615 S Dixie Highway #507  
Miami Fl 33176

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 27 day of July 2007.

Signature of Incorporator

  
\_\_\_\_\_

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

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

CONSOLIDATED FINANCIAL INDUSTRIES, INC.

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

Lawrence Cozzi  
13615 S Dixie Highway #507  
Miami Fl 33176

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Signature Lawrence Cozzi

Title Secretary Date 07/27/2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature Lawrence Cozzi  
Date 07/27/2007