

10/12/2007 6:13 FAX 215 9779 38

M. BURR KEIM COMPANY

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
Phone : (215) 563-8113
Fax Number : (215) 977-9386

DOMESTICATION

SARRIS FINANCIAL GROUP, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$128.75

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CERTIFICATE OF DOMESTICATION

FILED

The undersigned, Emanuel Sarris, President 2007 OCT 12 P. 1:19
(Name) (Title)

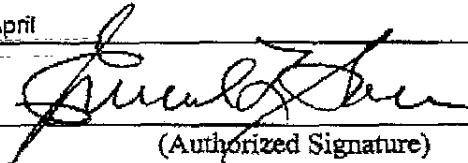
of SARRIS FINANCIAL GROUP, INC. SECRETARY OF STATE
(Corporation Name) FLORIDA a foreign corporation, FLORIDA

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was December 9, 1983.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Pennsylvania.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was SARRIS FINANCIAL GROUP, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is SARRIS FINANCIAL GROUP, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Pennsylvania.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of SARRIS FINANCIAL GROUP, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 13th day of April, 2006


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE:
SARRIS FINANCIAL GROUP, INC.

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ARTICLE II. PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:
2804 Sareto Place, Unit 104, Palm Beach Gardens, FL 33410

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III. PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
Including but not limited to providing financial services and any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV. SHARES

THE NUMBER OF SHARES OF STOCK IS:

One Thousand (1,000)

ARTICLE V. INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Emanuel Sarris, 2804 Sareto Place, Unit 104, Palm Beach Gardens, FL 33410

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Emanuel Sarris, 2804 Sareto Place, Unit 104, Palm Beach Gardens, FL 33410

ARTICLE VII. INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Emanuel Sarris, 2804 Sareto Place, Unit 104, Palm Beach Gardens, FL 33410

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 AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent

Date

4-13-06

Signature/Incorporator

Date

4-13-06

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