

Division of Corporations

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Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**ENHANCED EQUITY FINANCIAL SERVICES, INC.**

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**ARTICLES OF INCORPORATION  
OF  
ENHANCED EQUITY FINANCIAL SERVICES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

ENHANCED EQUITY FINANCIAL SERVICES, INC.

SECOND: The initial principal office and mailing address of the Corporation is:

Principal office  
281 Stella Maria Drive South  
Naples, Florida 34114

Mailing address  
2245 Violet Court  
Avon, Ohio 44011

THIRD: The aggregate number of shares that the Corporation is authorized to issue is (a) Ten Thousand (10,000) shares voting common stock, par value Ten Cents (\$.10) per share; and (b) Ten Thousand (10,000) share nonvoting common stock, par value Ten Cents (\$.10) per share.

FOURTH: The number of directors constituting the initial Board of Directors of the Corporation is Two (2), and the name and address of each person who is to serve as a director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is:

Matthew D. Yacobozzi  
2245 Violet Court  
Avon, OH 44011

Christopher P. Thornton  
2245 Violet Court  
Avon, OH 44011

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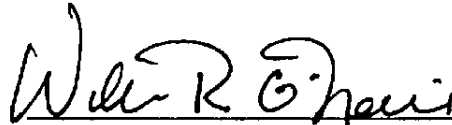
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FIFTH: The name of the initial registered agent of the Corporation is R&A Agents, Inc., an Ohio corporation, and the street address of the initial registered agent, which shall be the registered office of the Corporation, is c/o William R. O'Neill, Assistant Secretary, 850 Park Shore Drive, Third Floor, Naples, Florida 34103-3587.

SIXTH: The name and address of the sole incorporator is:

William R. O'Neill  
850 Park Shore Drive, Third Floor  
Naples, Florida 34103-3587.

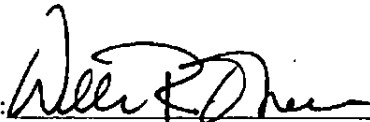
IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation this 6 day of November, 2007



William R. O'Neill, Sole Incorporator

I, William R. O'Neill, Assistant Secretary of R&A Agents, Inc., an Ohio corporation, a company which has been designated to act as registered agent and to accept service of process for the Corporation at the place designated in the Articles of Incorporation, hereby, on behalf of such company, accept the appointment as registered agent and agree to act in this capacity. I further agree, on behalf of such company, to comply with the provisions of all statutes relating to the proper and complete performance of a registered agent's duties, and I am familiar with and accept the designations of the position as registered agent.

R&A Agents, Inc.,  
an Ohio corporation, Registered Agent

By: 

William R. O'Neill, Assistant Secretary

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