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PALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE Division of Corporations

December 3, 2007

GREG NORDT 1556 SW 13TH COURT POMPANO BEACH, FL 33069

SUBJECT: CITI FINANCIAL SERVICES, INC.

Ref. Number: W07000058673

We have received your document for CITI FINANCIAL SERVICES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is F04000000973 - CITIFINANCIAL SERVICES, INC..

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2008 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Regulatory Specialist II New Filing Section

Letter Number: 907A00068279

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: citifin	nancial Investment Corp). FE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an ori	ginal and one (1) copy of the artic	cles of incorporation and	a check for:
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
_{FROM:} G	Greg Nordt		·
	Name ((Printed or typed)	
Pompano Beach, FL 33069 City, State & Zip			
	954.738.4095	elephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

citifinancial Investment Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1556 SW 13th Court, Pompano Beach, FL 33069

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Financial Services

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Greg Nordt

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UEURETARY OF STATE
AHASSEE, FLORID

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

GREG NORDT 1556 SW 13TH COURT POMPANO BEACH, FLORIDA 33069

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Greg Nordt

1556 SW 13th Court, Pompano Beach, FL 33069

Having been named as registered agent 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

Signature/Incorporator

Date

2-00-07

Date

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TALLAHASSEE, FLORIDA