

**Electronic Articles of Incorporation
For**

P08000005761
FILED
January 16, 2008
Sec. Of State
rdunlap

STERN FINANCIAL GROUP, 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:

STERN FINANCIAL GROUP, INC.

Article II

The principal place of business address:

241 NW 118TH DRIVE
CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:

241 NW 118TH DRIVE
CORAL SPRINGS, FL. 33071

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:

DORIANE J STERN
241 NW 118TH DRIVE
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: DORIANE J. STERN

Article VI

The name and address of the incorporator is:

DORIANE J. STERN
241 NW 118TH DRIVE

CORAL SPRINGS

Incorporator Signature: DORIANE J. STERN

Article VII

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

Title: PST
DORIANE J STERN
241 NW 118TH DRIVE
CORAL SPRINGS, FL. 33071