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FLORIDA PROFIT/NON PROFIT CORPORATION

BYRNE SECURITIES FLORIDA, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Byrne Securities Florida, 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: Byrne Securities Florida, Inc.

The principal place of business of this corporation shall be: 5260 SE Burning Tree Circle  
Stuart, Florida 34997

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 par value that this corporation is authorized to have outstanding at any one time is: 1,000 shares @ \$1.00

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): Daniel J. Byrne, President  
5260 SE Burning Tree Circle  
Stuart, Florida 34997

Frank A. Ferraro, CPA, PA  
3601 SE Ocean Boulevard, Ste. 005  
Stuart, Florida 34996  
772-283-5001

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ARTICLE VI INCORPORATOR(S)

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

Daniel J. Byrne  
5260 SE Burning Tree Circle  
Stuart, Florida 34997

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15th day of March, 2008.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_

Frank A. Ferraro, CPA, PA  
3601 SE Ocean Boulevard, Ste. 005  
Stuart, Florida 34996  
772-283-5001

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 Byrne Securities Florida, Inc.
2. The name and address of the registered agent and office is: Daniel J. Byrne

5260 SE Burning Tree Circle

(P.O. BOX NOT ACCEPTABLE)

Stuart, Florida 34997

(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE

DATE

3/15/08

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

DATE

3/15/08

Frank A. Ferraro, CPA, PA  
3601 SE Ocean Boulevard, Ste. 005  
Stuart, Florida 34996  
772-283-5001

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