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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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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DIVISION OF CORPORATIONS

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RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

morant financial group, inc.

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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Articles of Incorporation

Article 1: Name and Address of Corporation:

MORANT FINANCIAL GROUP, INC.
4100 CORPORATE SQ
SUITE 164
NAPLES, FL 34104

66 JUN 26 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100 shares with \$1.00 par value.

Article 3: Registered Agent Name and Office:

YOLETTE ANTOINE
12555 NW 1st AVENUE
MIAMI, FL 33168

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.


Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

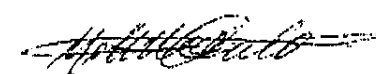
PRESIDENT
DANIEL MORISMA
4100 CORPORATE SQ
SUITE 164
NAPLES, FL 34104

VICE PRESIDENT
YOLETTE ANOZARD
4100 CORPORATE SQ
SUITE 164
NAPLES, FL 34104

Article 5: Incorporator Name and Address:

YOLETTE ANTOINE
12555 NW 1st AVENUE
MIAMI, FL 33168

In witness whereof, I have subscribed my name:


Signature of Incorporator

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