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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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Phone : (904) 285-5299
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FLORIDA PROFIT/NON PROFIT CORPORATION

Business Capital Solutions Group, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

2008 JUL 16 A 10:51

OF

Business Capital Solutions Group, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby associate for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation of a corporation for profit.

ARTICLE I

Name

The name of the corporation shall be: Business Capital Solutions Group, Inc.

ARTICLE II

Principal Place of Business and Mailing Address

The principal place of business and the mailing address of the corporation shall be: 128 Mill Cove Lane, Ponte Vedra Beach, FL 32082.

ARTICLE III

Purpose

The general nature of the business to be transacted by this corporation is as follows: To do all things which are

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authorized to be done by corporations organized under the laws of the State of Florida.

ARTICLE IV
Capital Stock

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V
Initial Board of Directors and Officers

This corporation shall have two (2) directors initially.

The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial board of directors and officers of this corporation are:

NAME

ADDRESS

Todd Barfield

128 Mill Cove Lane
Ponte Vedra Beach, FL 32082

Jack Bertoglio

916 Grist Mill Court West
Ponte Vedra Beach, FL 32082

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ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 128 Mill Cove Lane, Ponte Vedra Beach, FL 32082 and the name of the initial registered agent of this corporation at that address is Todd Barfield.

ARTICLE VII
Incorporator

The name and street address of the incorporator to these articles of incorporation is as follows:

NAME

Todd Barfield

ADDRESS

128 Mill Cove Lane
Ponte Vedra Beach, FL 32082

IN WITNESS WHEREOF, the Subscriber and Incorporator has hereunto set her hand and seal this 10th day of July, 2008.



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STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me by Todd Barfield, who is personally known to me and/or who has produced _____ as identification and who did/did not take an oath, this 10 day of July, 2008.

Stephanie Burch



Stephanie Burch
Commission # DD424424
Expires May 1, 2009
Notary Public - Insurance, Inc. 800-385-7010

Notary Public
Printed Name:
My Commission Expires

I hereby accept the designation of registered agent for the above-mentioned corporation at the above-mentioned address, city, and state.

TMB

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me by Todd Barfield, who is personally known to me and/or who has produced _____ as identification and who did/did not take an oath, this 10 day of July, 2008.

Stephanie Burch



Stephanie Burch
Commission # DD424424
Expires May 1, 2009
Notary Public - Insurance, Inc. 800-385-7010

Notary Public
Printed Name:
My Commission Expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA