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(Business Entity Name)

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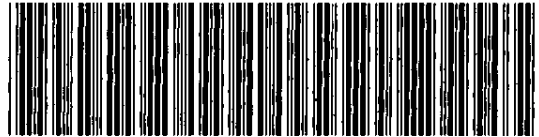
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC 22

no

COVER LETTER

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

SUBJECT: The Lifeguard Financial Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Rafael Ulloa
Name (Printed or typed)
4 W Las Olas Blvd. Ste. 203
Address
Ft. Lauderdale, FL 33301
City, State & Zip
(786) 200-6915
Daytime Telephone number

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

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2008 DEC 22 PM 4:20

CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

The life guard financial Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

*4 W Las Olas Blvd. Ste. 203
Ft. Lauderdale, FL 33301*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Finance

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

*Rafael Ulloa
15825 NW 16th Court
Pembroke Pines, FL 33028
President / C.E.O*

ARTICLE VI REGISTERED AGENT

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

*Rafael Ulloa
15825 NW 16th Court
Pembroke Pines, FL 33028*

ARTICLE VII -INCORPORATOR

The name and address of the Incorporator is:

*Rafael Ulloa
15825 NW 16th Court
Pembroke Pines, FL 33029*

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

Rafael Ulloa

Signature/Registered Agent

12/8/08

Date

Rafael Ulloa

Signature/Incorporator

12/8/08

Date