

**Electronic Articles of Incorporation
For**

P09000011873
FILED
February 06, 2009
Sec. Of State
jshivers

FEDERATED CAPITAL 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:

FEDERATED CAPITAL GROUP, INC.

Article II

The principal place of business address:

2203 N. LOIS AVENUE
SUITE 906
TAMPA, FL. US 33607

The mailing address of the corporation is:

2203 N. LOIS AVENUE
SUITE 906
TAMPA, FL. US 33607

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:

10,000

Article V

The name and Florida street address of the registered agent is:

CHRISTOPHER GOSS
106 ABERDEEN POND DRIVE
APOLLO BEACH, FL. 33572

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

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Registered Agent Signature: CHRISTOPHER GOSS

Article VI

The name and address of the incorporator is:

T. T. MARSHALL, ESQUIRE
2203 N. LOIS DRIVE
SUITE 900
TAMPA, FL 33607

Incorporator Signature: T. T. MARSHALL, ESQUIRE

Article VII

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

Title: CHRM
FEDERATED MATRIX SYSTEMS, LLC
SUITE 120, PMB 6736, 2711 CENTERVILLE ROAD
WILMINGTON, DE. 19808 US

Article VIII

The effective date for this corporation shall be:

02/06/2009