Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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Account Number : 110450000714 Phone : (850)222-1173 Fax Number : (850)224-1640

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Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION AMERICAN CAPITAL ADVISORS GROUP, INC.

Certificate of Status	0
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Corporate Filing Menu

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ARTICLES OF INCORPORATION OF AMERICAN CAPITAL ADVISORS GROUP, INC.

ARTICLE I

The name of the corporation is American Capital Advisors Group, Inc. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and mailing address of the Corporation is 888 Brickell Avenue, PH, Miami, Florida 33131.

ARTICLE III

The purpose for which the Corporation is organized is to transact any lawful business.

ARTICLE IV

This Corporation shall have the authority to issue One Thousand (1,000) shares of common stock having a par value of \$0.01 per share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V

The street address of the Corporation's initial registered office is 2731 Executive Park Drive, Suite 4, Weston, Florida 33331 and the name of its initial registered agent at such office is NRAI Services, Inc.

ARTICLE VI

The name of the Incorporator is Joseph A. Hassan and the address of the Incorporator is 888 Brickell Avenue, PH, Miami, FL 33131.

ARTICLE VII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

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IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this _______day of November, 2010.

Joseph A. Hassan, Incorporator

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ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR: AMERICAN CAPITAL ADVISORS GROUP, INC.

Having been named as registered agent and to accept service of process for the aforementioned entity at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Kevin R. Roberts

Authorized Agent/Officer for Registered Agent

TALL/HINGRY STANIE