CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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THANK YOU from Your Capital Connection

ARTICLES OF INCORPORATION OF USLC FINANCIAL 1, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this Corporation shall be:

USLC Financial I, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:

700 West Hillsboro Blvd. Bldg. 2, Suite 202 Deerfield Beach, Florida 33441

ARTICLE III. NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The Corporation is authorized to issue a maximum of One Hundred (100) Shares of Stock. The Shares of Stock shall be voting common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

Articles of Incorporation USLC Financial I, Inc. Page 2

ARTICLE V. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Name

John E. Tober, Esq. JOHN E. TOBER, P.A. Address

1401 Brickell Avenue

Suite 340

Miami, FL 33131

ARTICLE VI. BOARD OF DIRECTORS

The number of Directors may be altered from time-to-time by the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII. INITIAL DIRECTORS

The name and post office address of the initial Directors of the Corporation is:

Name

Address

Kenneth W. Germain

700 West Hillsboro Blvd.

Bldg. 2, Suite 202

Deerfield Beach, Florida 33441

Robert E. Spielman

700 West Hillsboro Blvd.

Bldg. 2, Suite 202

Deerfield Beach, Florida 33441

David A. Hayes

700 West Hillsboro Blvd.

Bldg. 2, Suite 202

Deerfield Beach, Florida 33441

Articles of Incorporation USLC Financial I, Inc. Page 3

ARTICLE VIII. INITIAL OFFICERS

The initial officers shall be elected at the first Board of Directors meeting.

ARTICLE IX. INCORPORATOR

The name and post office address of the Incorporator, executive less Articles of Incorporation is as follows:

Name

John E. Tober, Esq.

Address

1401 Brickell Avenue Suite 340 Miami, FL 33131

ARTICLE X. INDEMNIFICATION

The officers and directors of the Corporation are hereby indemnified by the Corporation for their acts to the fullest extent as provided for by Florida Statute 607.0855.

ARTICLE XI. COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

John E. Tober, Esq.

Articles of Incorporation USLC Financial I, Inc. Page 4 FILED 95 FEB 21, AH 10: 51 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 23rd day of <u>February</u>, 1994, by **John E. Tober, Esq.** who is personally known to me and who did take an oath.

NOTARY PUBLIC: Allene Mender

My Commission Expires: NOTABLY TWO IC, STATE OF PROPRIOR MY COMMISSION FOR ACTUAL ACTU

REGISTERED AGENT ACCEPTANCE

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

John E. Tober, Esq.

VOHN E. TOBER, P.A.

1401 Brickell Avenue

Suite 340

Miami, FL 33131