P95000045839

TRANSMITTAL LETTER

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

SUBJECT: F.E.S	. FINANCIAL GRO	UP, INC.		
(1	Proposed corporate	name - must include suffixl		
Enclosed is an origina for : \$70.00 Filing Fee	X \$78.75 Filing Fee & Ceroficate	& Certified Copy C	\$131.25 Filing Fee, erufied Copy Certificate	nd a check
FROM:	tlame 7. Howa	FINANCIAL GORUP, INC (printed or typed) rd L. Kanter .W. 22nd Court Address		0001507986 08/9501013009 *78.75 *****78.75
	C	Margate, Florida 33063 City, State & Zip 305-974-2972		95 J.H.
		e Telephone number		7 F 5 I

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



FILED

ARTICLES OF INCORPORATION

95 JUN -7 PH 5: 15

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

F.E.S. FINANCIAL GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6610 N.W. 22nd Court Margate, Florida 33063

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (one hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Howard L. Kanter 6610 N.W. 22nd Court Margate, Florida 33063

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Howard L. Kanter 6610 N.W. 22nd Court Margate, Florida 33063

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21	_ day of	May		, 19	95	
			7			
					デ	
	J.	Mys	udy	Signatur	e e	 _
	0			•		
				Signatur		 _
				D.D.III.	•	
	. 			Signatur		 _
				SIBILBIO	C	

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is:	F.E.S. Financial Group,	Inc.
2.	The name and address of the register	ered agent and office is:	
	Howar	d L. Kanter	
		(Name)	
		N.W. 22nd Court	1,
	(P.O. Box	or Mail Drop Box NOT ACCEPTABLE)	
	Marga	te, Florida 33063	:
		(CITY/STATE/ZIP)	$\frac{1}{2}$

Having been named as registered agent and to accept service of process for the above stated corporation 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 provisions 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.

(SIGNATURE)

May 21, 1995
(DATE)