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ACCOUNT NO. : 077100000032

REFERENCE : 673536 14290

AUTHORICATION :

Patricia Pyjut

COUT LIMIT : 6 70.00

ORDER DATE : September 1, 1995

ORDER TIME : 11:57 AM

ORDER NO. : 673536

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CUSTOMER NO: 1429D

CUSTOMER: Robert F. Rogers, Esq.

CUMMINGS & LOCKWOOD

3001 Tamiami Trial North

Naples, FL 33940

DUMESTIC FILING

FIRST TRUST FIRANCIAL

SERVICES, INC.

XXARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Buniar

EXAMINER'S INTELACT:

65

ARTICLES OF INCORPORATION OF FIRST TRUST FINANCIAL SERVICES, INC.

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

FIRST TRUST FINANCIAL SERVICES, INC.

SECOND: The principal office or mailing address of the Corporation is:

5052 Tamiami Trail North Naples, Florida 33940.

THIRD: The aggregate number of shares that the Corporation is authorized to issue is THIRTY THOUSAND (10,000) shares of common stock, and the par value of each such share shall be TEN CENTS (\$.10). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

5052 Tamiami Trail, North Naples, Florida 33940.

and the name of the Corporation's initial registered agent at such address is:

William C. Simpson, III

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the name and address of the person who is to serve as director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is as follows:

William C. Simpson, III 5052 Tarniami Trail North Naples, Florida 33940. SIXTH: The name and address of the sole incorporator is:

William C. Simpson, III 5052 Tamiami Trail North Naples, Florida 33940

IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein before named, for the purpose of forming a corporation under the Florida Business Corporation Act has executed these Articles of Incorporation this 30 day of 1995.

William C. Simpson/III

Sole Incorporator

I, William C. Simpson, III, having been designated to act as registered agent, hereby agree to act in this capacity.

William C. Simpson, III

Sole Incorporator
Initial Registered Agent

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