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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS INTERNATIONAL INC

DEPARTMENT OF STATE

401 OCEAN DR

STATE OF FLORIDA

SUITE 312

409 EAST GAINES STREET

MIAMI BEACH FL 33139-0000

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: RUSSELL RICHARDSON FINANCIAL GROUP INC.

FAX AUDIT NUMBER: H96000003513

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/12/1996

TIME REQUESTED: 17:51:00

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W96-5553



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 13, 1996

CORPORATE CREATIONS INTERNATIONAL INC.

MIAMI BEACH, FL 33139

SUBJECT: RUSSELL RICHARDSON FINANCIAL GROUP INC.  
REF: W96000005553

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We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

FAX Aud. #: 896000003513  
Letter Number: 896A00011313

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**Articles of Incorporation  
of  
Russell Richardson Financial Group Inc.**

**Article I. Name**

of this Florida corporation is:  
Russell Richardson Financial Group Inc.

**Article II. Address**

The mailing address of the Corporation is:

Russell Richardson Financial Group Inc.  
1281 Belmore Terrace  
West Palm Beach FL 33414

**Article III. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article IV. Registered Agent**

The name and address of the registered agent of the Corporation is:

Russell Richardson  
1281 Belmore Terrace  
West Palm Beach FL 33414

**Article V. Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0886

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Russell Richardson

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective March 12, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on March 13, 1996

Corporate Creations International Inc.

By: 

Luis A. Uriarte Vice President

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Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**

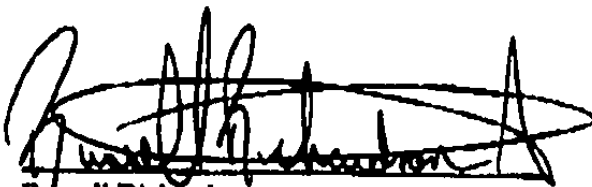
Russell Richardson Financial Group Inc.

**REGISTERED AGENT:**

Russell Richardson  
1281 Belmore Terrace  
West Palm Beach FL 33414

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Russell Richardson

Date: March 12, 1996

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