P96000031279

TRANSMITTAL LETTER

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

SUBJECT: Gold Crown Enterprises Real Estate Group, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- [ ] $70.00 Filing Fee
- [x] $78.75 Filing Fee & Certificate
- [ ] $122.50 Filing Fee & Certified Copy
- [ ] $131.25 Filing Fee, Certified Copy & Certificate

Additional Copy Required

FILED
96 APR -5 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Lution B. Hill
Name (printed or typed)

5692-B Fox Hollow Drive
Address

Boca Raton, FL 33486
City, State & Zip

954-492-9900
Daytime Telephone number

AL APR 1 0 1995

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

ARTICLES OF INCORPORATION

FILED
96 APR -5 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Gold Crown Enterprises Real Estate Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

19190 Fox Landing Drive
Boca Raton, FL 33434

ARTICLE III SHARES

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

One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jack Bertoglio
19190 Fox Landing Drive
Boca Raton, FL 33434

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):

President, Treasurer, Chief Executive Officer and DIRECTOR
Jack Bertoglio
19190 Fox Landing Drive
Boca Raton, FL 33434

Vice President and Assistant Secretary

Lution B. Hill
5692-B Fox Hollow Drive
Boca Raton, FL 33486

Secretary
Sandra E. Bertoglio
19190 Fox Landing Drive
Boca Raton, FL 33434

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

30TH day of MARCH, 1996.

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

Notarization is not required

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

CERTIFICA[illegible] OF DESIGNATION OF
REGISTERED A[illegible] [illegible]EGISTERED 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: Gold Crown Enterprises Real Estate Group, Inc.

2. The name and address of the registered agent and office is:

Jack Bertoglio
(NAME)

19190 Fox Landing Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, FL 33434
(CITY/STATE/ZIP)

FILED
96 APR -5 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

3-30-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

P96000031279

JACK BERTOGLIO
19190 FOX LANDING DRIVE
BOCA RATON, FL 33434

561-241-3498
561-241-2356

FILED
96 MAY 31 AM 10:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA
EFFECTIVE DATE 6/1/96

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

May 23, 1996

500001846785
-06/03/96--01010--003
*****35.00 *****35.00

Dear Sir / Madam:

Enclosed herewith is a copy of the "Articles of Amendment to Articles of Incorporation" of Gold Crown Enterprises real estate Group, Inc. Please refer any correspondence to me at the above address and or telephone number.

Thank you for your assistance.

Yours very truly,

Jack Bertoglio

Jack Bertoglio

NR Same R96-2082

Jack Bertoglio gave Authorization
By phone to correct date of adoption.
6/11 JB

N/C

VS JUN 1 1 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 MAY 31 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gold Crown Enterprises Real Estate Group, Inc.
(present name)

EFFECTIVE DATE 6/1/96

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(~~s~~) adopted: *(indicate article number(s) being amended,added or deleted)*

Article I - Name

The name of the corporation shall be:
Gold Crown Enterprises Financial Group, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 1, 1996.

To be effective June 1, 1996

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/~~were~~ approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________________."

voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of MAY, 1996.

Signature Jack Bertoglio "JACK BERTOGLIO"

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

____

Typed or printed name

Pres.

Title