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FILED

96 JUN 10 PM 2:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA BAR  
BOARD CERTIFIED  
TAX LAWYER

MEMBER OF FLORIDA  
AND "MICHIGAN" BARS

MEMBER INSTITUTE OF  
CREDIT ACCOUNTANTS

MEMBER AMERICAN SOCIETY OF  
CHARTERED UNDERWRITERS AND  
FINANCIAL CONSULTANTS

June 1, 1996

700001858347  
-06/11/96--01117--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Alpha Financial Group, Inc.

Enclosed are the original Articles of Incorporation for the above named proposed Florida corporation.

Also enclosed is a check in the amount of \$70.00 representing the fees for filing and Designation of Resident Agent.

Thank you for your assistance in this matter.

Very truly yours,



DAVID P. JOHNSON

DPJ:nlh  
Enclosure  
cc: Darren J. Michaels

DPJ  
6/12/96

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ALPHA FINANCIAL GROUP, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is ALPHA FINANCIAL GROUP, INC.

**ARTICLE II**

The address of the principal office of the Corporation is 2250 Gulf Gate Drive, Suite G, Sarasota, Florida 34231. The mailing address of the Corporation is 2250 Gulf Gate, Suite G, Sarasota, Florida 34231.

**ARTICLE III**

The number of shares the Corporation is authorized to issue is 1,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

**ARTICLE IV**

The street address of the Corporation's initial registered office is 2250 Gulf Gate Drive, Suite G, Sarasota, Florida 34231. The initial Registered Agent for the Corporation at that address is DARREN J. MICHAELS.

**ARTICLE V**

The name and address of the person signing these Articles of Incorporation

as Incorporator is:

Name

Darren J. Michaels

Address

2250 Gulf Gate Drive  
Suite G  
Sarasota, Florida 34231

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TALLAHASSEE, FLORIDA

**ARTICLE IV**

The initial Directors of the Corporation shall be:

**DARREN J. MICHAELS  
CLARA SLATER**

IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 4 day of June, 1996.

  
DARREN J. MICHAELS

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for ALPHA FINANCIAL  
GROUP, INC. at the place designated in the Articles of Incorporation, the  
undersigned is familiar with and accepts the obligations of that position pursuant  
to F.S. 607.0501(3).

Date: June 4, 1996

  
DARREN J. MICHAELS