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97 MAR 21 PM 1:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 17, 1997

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

300002120233--5  
-03/21/97--01036--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs:

Enclosed are the Articles of Incorporation for Bona Financial Group, Inc. along with our check for the required fee in the amount of \$70.00. Once the Articles have been filed please mail one copy to:

Bona Financial Group, Inc.  
1694 Bayhill Dr.  
Oldsmar, FL 34677

Respectfully,



Rafael G.M. Bona III  
President

PJ  
3/26/97

**Articles of Incorporation**  
**for**  
**Bona Financial Group, Inc.**

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TALLAHASSEE, FLORIDA

**ARTICLE I: Name**

The name of the corporation shall be Bona Financial Group, Inc.

**ARTICLE II: Nature of Business**

The general nature of the business to be transacted by this corporation is Financial Services Marketing and any other activities or business permitted under the laws of the United States and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other States and countries.

To contract debt and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfer of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or other acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state of government, and while owner of such stock, to exercise the rights, powers and privileges of ownership, including the right to vote such stock.

**ARTICLE III: Capital Stock**

The maximum number of shares that the corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock at five dollars (\$5.00) par value.

**ARTICLE IV: Initial Capital**

The amount of capital with which this corporation will begin business is not less than five hundred dollars (\$500.00)

**ARTICLE V: Term of Existence**

This corporation is to exist perpetually

**ARTICLE VI: Principal Place of Business**

The initial street address, in this State, of the principal office of this corporation is: 1694 Bayhill Drive Oldsmar, FL 34677

The corporation may, from time to time, move the principal office to any other address in Florida, and may establish branch offices at such other places within or without the State of Florida as may be determined and deemed expedient.

**ARTICLE VII: Directors**

This corporation will not have Directors but will be managed by the Stockholders.

**ARTICLE VIII: Initial Officers**

The names and street addresses of the officers of the corporation, who, subject to this Charter, by-laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until an election is held by the stockholders, or until their successors have been duly elected and qualified, are:

Rafael G.M. Bona III                      President  
1694 Bayhill Drive Oldsmar, FL 34677

Iris M. Cledera-Bona                      Vice President  
1694 Bayhill Drive Oldsmar, FL 34677

**ARTICLE IX: Subscribers**

The names and street addresses of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore, are:

Rafael G.M. Bona III                      50 shares, \$250  
1694 Bayhill Drive Oldsmar, FL 34677

Iris M. Cledera-Bona                      50 shares, \$250  
1694 Bayhill Drive Oldsmar, FL 34677 1694 Bayhill Drive Oldsmar, FL 34677


**ARTICLE X: Registered Agent**

The initial designation of the registered office of this corporation shall be 1694 Bayhill Drive Oldsmar, FL 34677 and the registered agent shall be Rafael G.M. Bona III to accept service of process within this State until changed according to law.

**ARTICLE XI: Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority vote of the Stockholders entitled to vote thereon.

IN WITNESS THEREOF, we, the subscribers above named, have hereunto set our hand(s) and seals(s) this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_.

X   
Rafael G.M. Bona III

X   
Iris M. Cledera-Bona

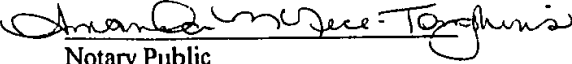
State of Florida  
County of Pinellas

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared

Rafael G.M. Bona III  
Iris M. Cledera-Bona

to me know to be the person(s) described as subscribers in and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Incorporation.

Witness my hand and official seal in the State and County named above, this 18<sup>th</sup> day of March, 1997.

  
Notary Public



Amanda McNeca-Tompkins  
My Commission CC403916  
Expires December 6, 2000

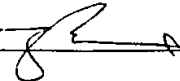
**Acceptance of Designation as Registered Agent**

I hereby accept the designation of Registered Agent to accept service of process for this  
Florida Corporation known as Bona Financial Group, Inc.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

X 

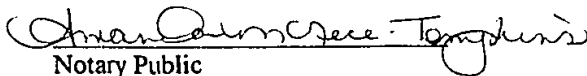
State of Florida  
County of Pinellas

Before me, a Notary Public, duly authorized in the State and County named above to take  
acknowledgments, personally appeared

Rafael G.M. Bona III

to me know to be the person who executed the foregoing Acceptance of Designation as  
Registered Agent, and acknowledged before me that he / she executed the same.

In witness whereof, I have hereunto set my hand and official seal in the State and County named  
above, this 18<sup>th</sup> day of March, 19 97.

  
Notary Public



Amanda McNece-Tompkins  
My Commission CC805915  
Expires December 8, 2000