

P9M0000B0433

April 4, 1997

Florida Department of Revenue  
Division of Corporation  
Tallahassee, Florida 32399-0125

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-04/09/97--01110--007  
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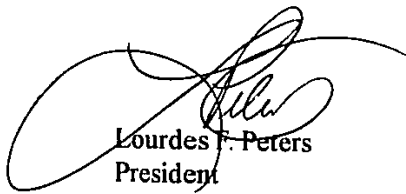
Re: The World Premier Financial Group, Inc,

Gentlemen:

Enclosed please find Articles of Incorporation for **THE WORLD PREMIER FINANCIAL GROUP, INC.**

Also our check for \$122.50 for Incorporation fees.

Sincerely,



Lourdes F. Peters  
President  
The World Premier Financial Group, Inc.

FILED  
97 APR -9 PM 9:16  
FLORIDA  
4/10/97  
ID

# CERTIFICATE OF INCORPORATION

OF

THE WORLD PREMIER FINANCIAL GROUP, INC.

The undersigned subscribers to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a Corporation under the Laws of the State of Florida.

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TALLAHASSEE, FLORIDA

## ARTICLE I. NAME

The name of this Corporation is: THE WORLD PREMIER FINANCIAL GROUP, INC.

## ARTICLE II. NATURE OF BUSINESS

The general nature of business to be transacted by this Corporation is: To service and sell  
insurance.

To conduct business in, have one or more offices in, and buy, 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 States and Countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidences of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payments 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 otherwise acquire or dispose of the shares of the Capital Stock of, or any bonds, securities, or other evidences of indebtedness created by ny other Corportion of the State of Florida or any other State of Government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

### ARTICLE III. CAPITAL STOCK

The maximum number of the shares of stock this corporation is authorized to have outstanding at any time is: 500  
five hundred shares of common stock having a nominal of \$1.00 per value.

### ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is: \$ 1,000 (one thousand)

### ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

### ARTICLE VI. ADDRESS

The initial post office address of the initial office of this Corporation in the State of Florida is: 217 Aragon  
Avenue County of Dade City of Coral Gables Zip Code 33134

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

### ARTICLE VII. DIRECTORS

The Corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time, by laws adopted by the stockholders, but shall never be less than one.

### ARTICLE VIII. INITIAL DIRECTORS AND OFFICERS

The name and post office address of the members of the First Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Lourdes F. Peters	13386 N. W. 8 Street Miami	President/Treasurer
Robert A. Brandon	9940 Old Cutler Lane, C.G.	Vice President
Robert A. Brandon	9940 Old Cutler Lane, C.G.	Secretary

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IX. SUBSCRIBERS

The name and the addresses of each subscriber to these Articles of Incorporation are:

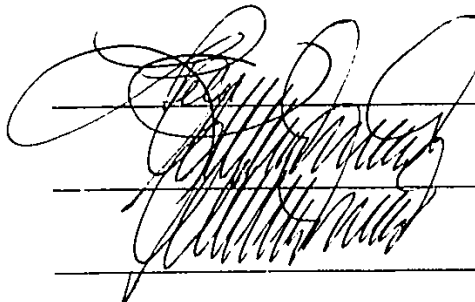
<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Lourdes F. Peters	13386 N.W. 8 Street Miami	President/Treasurer
Robert A. Brandon	9940 Old Cutler Lane, C.G.	Vice President
Robert A. Brandon	9940 Old Cutler Lane C.G.	Secretary

ARTICLE X. REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be: 217 Aragon Avenue  
 County of Dade City of Coral Gables State of Florida Zip Code 33134

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitle to vote there on.

  
 \_\_\_\_\_ President / Treasurer  
 \_\_\_\_\_ Vice President  
 \_\_\_\_\_ Secretary

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TALLAHASSEE, FLORIDA

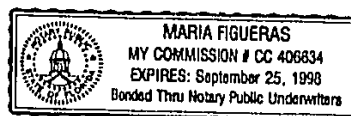
STATE OF FLORIDA (   
 ( SS:   
COUNTY OF DADE (

I HEREBY CERTIFY that on this day, before me, a NOTARY PUBLIC duly authorized in the State and County named above to take acknowledgements, personally appeared LOURDES F. PETERS and ROBERT A. Brandon to be known the persons described as subscribers in and who executed the foregoing described Articles of Incorporation, and acknowledge before me that they subscribed their names hereto for the purposes therein expressed.

WITNESS my hand and Official Seal at Miami, Dade County, State of Florida, this 4th of April, 19 97.

*Maria Figueras*  
NOTARY PUBLIC STATE OF FLORIDA

My commission expires:



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**ACCEPTANCE OF DESIGNATION  
OF RESIDENT AGENT**

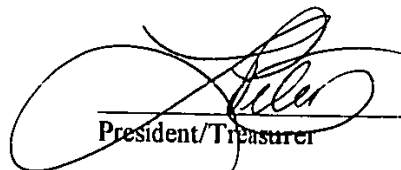
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TALLAHASSEE, FLORIDA

The undersigned, names as Resident Agent in the Articles of Incorporation of  
*The World Premier Financial Group, Inc.*

\_\_\_\_\_

hereby accept the designation of Resident Agent and agrees to perform those duties  
until and unless removed by the Board of Directors of said Corporation.

Dated at Miami, Dade County, Florida this 4th day of April,  
19 97.

  
\_\_\_\_\_  
President/Treasurer