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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FILINGS, INC.

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)385-6761

ACCT#: 072720000101

FAX #:

NAME: SURE FINANCIAL CORPORATION AUDIT NUMBER.....H97000006621 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SURE FINANCIAL CORPORATION

The undersigned incorporator hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I -- NAME

The name of the corporation shall be:

SURE FINANCIAL CORPORATION

The address of the principal office of this corporation shall be 4570 Lake Worth Road, Lake Worth, Florida 33463, and the mailing address of the corporation shall be the same.

ARTICLE II -- PURPOSE OF CORPORATION

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III -- SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV -- REGISTERED AGENT

The name and address of the initial registered agent is Roger E. Medema, 4570 Lake Worth Road, Lake Worth, Florida 33463.

ARTICLE V -- TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI -- OFFICERS AND DIRECTORS

The director of the corporation shall be Roger E. Medema, whose address shall be the

Richard S. Tolbert, Esq., PDN 903310
224 Datura St., Suite 408, WPR FL 33401
(561) 892-8700

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same as the principal office of the corporation.

The officers of the corporation shall be as follows:

President:	Roger E. Medema
Vice-President:	Steven Lear
Secretary:	Roger E. Medema
Treasurer:	Roger E. Medema

whose addresses shall be the same as the principal office of the corporation.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Roger

E. Medema, 4570 Lake Worth Road, Lake Worth, Florida 33463.

The undersigned incorporator has executed these Articles of Incorporation this ^{22nd} 22nd day of April, 1997.


ROGER E. MEDEMA

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.


ROGER E. MEDEMA

²²
Date: April 22, 1997.

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