P97000040567

LINDA BROWN KANER, ESQ.

3530 GREENLEAF CIRCLE HOLLYWOOD, FL 33021 (954) 981-0875

May 1, 1997

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

Re: wfb financial group, inc.

SUCCEPT OF THE PROPERTY OF THE

500002166945--7 -05/06/97--01033--015 *****78.75 ******78.75

Dear Sirs:

Enclosed herewith please find the original Articles of Incorporation for the above corporation. I also enclose a check in the sum of \$78.75 payable to the order of the Florida Secretary of State.

Kindly return a receipted copy of these Articles. A stamped addressed envelope is enclosed for your convenience.

Thank you for your cooperation in this matter.

Very truly yours,

Linda Brown Kaner, Esq.

LBK/ds Enclosures FILED

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ARTICLES OF INCORPORATION

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OF

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wfb financial group, inc.

ARTICLE I - NAME

The name of the corporation is wfb financial group, inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized in order to engage in any activity or business permitted under the laws of the State of Florida and of the United State of America.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares, One Dollar (\$1.00) par value.

ARTICLE V - PRINCIPAL ADDRESS

The initial registered office and mailing address of this corporation is located at 2699 Stirling Road, Suite C306D, Ft. Lauderdale, FL 33012. The name of the initial registered agent at such address is WILLIAM F. BROWN.

ARTICLE VI - DIRECTORS

The corporation shall have director initially, whose name and address is/are:

<u>NAME</u>

ADDRESS

WILLIAM F. BROWN 2699 Stirling Road, Suite C306D, Ft. Lauderdale, FL 33012.

ARTICLE VII - SUBSCRIBER

The name and street address of the incorporator of this corporation is as follows:

NAME

ADDRESS

WILLIAM F. BROWN 2699 Stirling Road, Suite C306D, Ft. Lauderdale, FL 33012.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Article of Incorporation this 15 day of May, 1997.

WILLIAM F. BROWN

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME personally appeared WILLIAM F. BROWN, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 15⁵ day of 1997.

Notary Public

State of Florida at Large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That, wfb financial group, inc., desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Ft. Lauderdale, County of Broward, State of Florida, has named:

Designee:

WILLIAM F. BROWN

Located at:

2699 Stirling Road, Suite C306D

City of:

Ft. Lauderdale

County of:

Broward

State of:

Florida

as its Agent to accept service of process within this State.

ACKNOWLEDGEMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation, at place designate in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

WILLIAM F. BROWN

Designated Agent

7 MAY -5 PH 12: