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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001  
FROM: CORPORATE CREATIONS INTERNATIONAL INC., ACCT#: 073171003004  
CONTACT: JOSEPH S. RODRIGUES *Brian Fox*  
PHONE: (305) 672-0686 FAX #: (305) 672-9110

NAME: OXFORD FINANCIAL GROUP INC.  
AUDIT NUMBER.....H9700009953  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 4  
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Oxford Financial Group Inc.

### Article II. Address

The mailing address of the Corporation is:  
Oxford Financial Group Inc.  
509 Sable Lake Drive #107  
Longwood FL 32779

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Gary Walk  
500 South Australian Avenue, 10th Floor  
West Palm Beach FL 33401

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Larry Fortman

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code 125)  
Miami Beach FL 33139-6629  
(305) 672-0686

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**Article V. Capital Stock**

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

**Article VI. Incorporator**

The name and address of the incorporator is:

Larry Fortman  
509 Sable Lake Drive #107  
Longwood FL 32779

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on June 17, 1997.

The undersigned incorporator executed these Articles of Incorporation on June 17, 1997.



LARRY FORTMAN  
Brian R. Fons as attorney-in-fact

Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code 125)  
Miami Beach FL 33139-6629  
(305) 672-0888

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

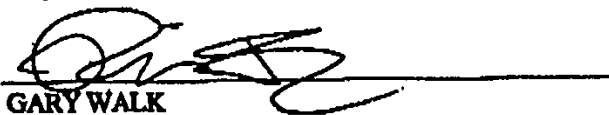
Oxford Financial Group Inc.

**REGISTERED AGENT/OFFICE:**

Gary Walk  
500 South Australian Avenue, 10th Floor  
West Palm Beach FL 33401

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TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



GARY WALK

Brian R. Fons as attorney-in-fact

Date: June 17, 1997

Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code 125)  
Miami Beach FL 33139-6629  
(305) 672-0688

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