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CR2E031(1/95)

Office Use Only

Examiner's Initials

CORPORATION	NAME(S) & DOCUMENT NUMBER(S), (if known):
	Stors Financial Consulting Group poration Name) (Document #)
2. <u> </u>	poration Name) (Document #)
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4(Cor	poration Name) (Document #)
Walk in	poration Name) (Document #) Pick up time Certified Copy Will wait Photocopy Certificate of Status AMENDMENTS Amendment Resignation of R.A., Officer Director ******70.00 ******70.00
NEW FILINGS	AMENDMENTS
Profit NonProfit	Amendment 80002231298
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger O C O
OTHER FILINGS' Annual Report	REGISTRATION/ JUL & . 555
Fictitious Name	Foreign
Name Reservation	Limited Partnership
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION

OF

97 JUL -7 AM 9: 17

TALLA. LOSLE, FLORIDA

INVESTORS FINANCIAL CONSULTING GROUP, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

ARTICLE I NAME

The name of the corporation is INVESTORS FINANCIAL CONSULTING GROUP, INC.

ARTICLE II DURATION

The term of existence of the corporation is perpetual.

ARTICLE III PURPOSE

The corporation is formed to provide ANY ACTIVITIES AS PERMITTED UNDER APPLICABLE FLORIDA STATUTES and to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$ 0.

ARTICLE V PRINCIPAL OFFICE, REGISTERED OFFICE & MAILING ADDRESS

The principal place of business, registered office and mailing address of the corporation is 2400 COACH HOUSE LANE, NAPLES, FL 34105, and the name of the initial registered agent at such address is EMALYN C. QUINBY. The registered offices' phone number is 941-434-7470.

ARTICLE VI MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VII INCORPORATORS, SUBSCRIBERS, STOCKHOLDERS AND OFFICERS

The initial subscribers, stockholders and officers are:

PRESIDENT

VICE-PRESIDENT

EMALYN C. QUINBY 2400 COACH HOUSE LANE NAPLES, FL 34105

EMALYN C. QUINBY 2400 COACH HOUSE LANE NAPLES, FL 34105

SECRETARY

TREASURER

EMALYN C. QUINBY 2400 COACH HOUSE LANE NAPLES, FL 34105 EMALYN C. QUINBY 2400 COACH HOUSE LANE

ARTICLE VIII SPECIAL PROVISIONS

It is the intent of the corporation to obtain and maintain a tax status as an S corporation under the provisions of the Internal Revenue Code of the United States.

ARTICLE IX COMMENCEMENT OF EXISTENCE

The corporation shall be deemed	to commence its existence w	hen these Articles are	: filed with
the Office of the Secretary of Sta	te, State of Florida.		

IN WITNESS WHEREOF, I have subscribed my name this _____ day of ______, 1997.

STATE OF FLORIDA
COUNTY OF COLLIER

ON THIS DAY OF Jaly, 1997

BEFORE ME PERSONALLY APPEARED EMALY C. Sauras, FLORIDA

DRIVERS LICENSE NUMBER PERSONS WHOSE NAMES ARE SUBSCRIBED TO THE WITHIN INSTRUMENT, AND ACKNOWLEDGED THAT THEY EXECUTED THE SAME FOR THE PURPOSE THEREIN CONTAINED.

IN WITNESS WHEREOF, I HEREUNTO SET MY HAND AND

OFFICIAL SEAL.

NOTARY PUBLIC MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITH IN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 607.0505, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

THAT INVESTORS FINANCIAL CONSULTING GROUP, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION, IN THE COUNTY OF COLLIER, STATE OF FLORIDA, HAS NAMED EMALYN C. QUINBY LOCATED AT 2400 COACH HOUSE LANE NAPLES, FL 34105, COUNTY OF COLLIER, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICES OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED AS REGISTERED AGENT 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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

EMALYN C. OUINBY

DATE