

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

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1.) European Financial Consultants Inc
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SPECIAL INSTRUCTIONS

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ARTICLES OF INCORPORATION
OF
EUROPEAN FINANCIAL CONSULTANTS, INC.

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97 JUL 18 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following articles of incorporation for such corporation:

ARTICLE I.

The name of the corporation is EUROPEAN FINANCIAL CONSULTANTS, INC.

ARTICLE II.

The duration of the corporation is perpetual.

ARTICLE III.

The purposes for which the corporation is organized are to provide consulting and financial consulting services to the real estate, hotel, leisure and other industries, to do all things necessary and incidental thereto, and to transact any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV.

The aggregate number of shares which the corporation shall have the authority to issue shall be 1,000 shares of common stock at no par value.

ARTICLE V.

The address of the corporation's principal office and registered office is 6363 N.W. 6th Way, Suite 420, Fort Lauderdale, Florida 33309, and the name of the corporation's initial registered agent at such address is Kurt S. Harmon.

ARTICLE VI.

The number of directors constituting the initial board of directors is two (2), and the names and addresses of the persons who are to serve as initial director are:

Brian Peter Clayton Apt. 909 South, Harbour House
10275 Collins Avenue
Bal Harbour, FL 33154

Carmel Hilary Clayton Apt. 909 South, Harbour House
10275 Collins Avenue
Bal Harbour, FL 33154

ARTICLE VII.

The name and address of the incorporator are:

Kurt S. Harmon 6363 N.W. 6th Way, Suite 420
Ft. Lauderdale, FL 33309

IN WITNESS WHEREOF, I have executed these Articles of Incorporation on the 17th day of July, 1997.


Kurt S. Harmon

ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Kurt S. Harmon

STATE OF FLORIDA)

ss.

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 17th day of July, 1997 by Kurt S. Harmon, who (☒) is personally known to me or who (☐) has produced a Florida Driver License as identification.

My Commission Expires:

Darleen A. Lockwood
Notary Public, State of Florida



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