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STUART M. SLUTSKY, P.A.
STUART M. SLUTSKY, C.P.A., M.B.A.
ATTORNEY AT LAW

October 20, 1997

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Incorporation of SURFSIDE FINANCIAL GROUP, INC.

Dear Sir/Madam:

200002326852--5
-10/22/97--01057--016
****122.50 ****122.50

Enclosed please find the following:

1) Original and one (1) copy of the Articles of Incorporation of the above captioned corporation containing the Registered Agent Designation and Acceptance

2) A check in the amount of \$122.50 made payable to your order, representing the following fees:

Filing Fee	\$35.00
Certificate Under Seal	\$52.50
Registered Agent Designation	\$35.00

Total Enclosed \$122.50

Please return copies of the Certificate Under Seal and clocked in Articles of Incorporation once registered.

Thank you in advance for your immediate attention to this matter.

Very truly yours,


STUART M. SLUTSKY

Enclosure

FedEx 1820 - 1961-5

FILED
97 OCT 22 AM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
SURFSIDE FINANCIAL GROUP, INC.

The undersigned incorporator (s), for the purposes of forming a Corporation under the Florida Business Corporations Act, hereby adopt (s) the following Articles of Incorporation:

ARTICLE I: NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be SURFSIDE FINANCIAL GROUP, INC.. The principal address of the corporation will be 303 Bridgeton Road, Weston, Florida 33326.

ARTICLE II: DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III: PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares at \$.01 par value.

ARTICLE V: REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2500 Weston Road, Suite 220, Weston, Florida 33326 and the name of the initial registered agent at that address is STUART M. SLUTSKY.

ARTICLE VI: INCORPORATORS


The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
RODNEY KALB	303 Bridgeton Road Weston, Florida 33326

ARTICLE VII: INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20 day of October 1997.



RODNEY KALB
Incorporator

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TALLAHASSEE, FLORIDA

**Certificate Designating Place of Business or Domicile for the
Service of Process within this State and Naming Agent upon
whom Process may be Served**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

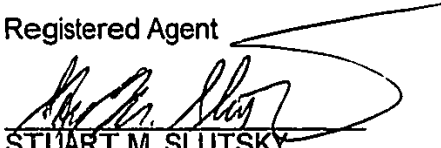
That SURFSIDE FINANCIAL GROUP, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 303 Bridgeton Road, Weston, Florida 33326, has named STUART M. SLUTSKY, located at 2500 Weston Road, Suite 220, Weston, Florida 33334, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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

Registered Agent

By:


STUART M. SLUTSKY

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TALLAHASSEE, FLORIDA