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TERESA/97 FLORIDA DIVISION OF CORPORATIONS  
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TYPE: EFIL01 CORPORATE NAME: ALLEN FINANCIAL GROUP, INC.

SUB-ACCOUNT NUMBER: METHOD OF DELIVERY: F FAX PHONE NUMBER: (904)561-1025  
MAILING NAME/ADDRESS: FILINGS, INC. 3732 NW 16TH ST FT LAUDERDALE  
FL 33311- US

CERTIFICATE(S) REQUESTED: NO ESTIMATED CHARGES: \$70.00

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FLORIDA DIVISION OF CORPORATIONS 1:28 PM PUBLIC ACCESS SYSTEM  
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((H97000020508 2))

12-10-97

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735  
(904)561-1025

FAX #:

NAME: ALLEN FINANCIAL GROUP, INC. AUDIT NUMBER.....H97000020508 DOC  
TYPE... (3) ...FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0  
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DIVISION OF CORPORATIONS

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## ARTICLES OF INCORPORATION OF

### Allen Financial Group, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the corporation ("Corporation") is Allen Financial Group, Inc. The specific nature and purpose of the corporation shall be, but shall not be limited to, a mortgage brokerage business.

#### ARTICLE II

The existence of the corporation shall begin on December 10<sup>th</sup>, 1997. EFFECTIVE DATE  
12-10-97

#### ARTICLE III

The street address of the principal office of the Corporation is 3353 Carambola Circle South, Coconut Creek, Florida 33066.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is Five Hundred (500), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is 2879 S. University Drive Davie, Florida 33328. The initial registered agent for the Corporation at that address is Michael H. Merino.

These Articles prepared by:  
The Law Offices of  
Michael H. Merino, P.A.  
2879 S. University Drive  
Davie, FL 33328  
Office: (954)474-3414  
Tele-fax: (954)474-8640

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**ARTICLE VII**

The name(s) and street addresses of the person(s) signing these articles of incorporation are/is: Michael H. Merino of 2879 S. University Drive, Davie, FL 33328.

**ARTICLE VIII**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 10<sup>th</sup> day of December 1997.

  
Name: MICHAEL H. MERINO

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for ALLEN FINANCIAL GROUP, INC. at the place designated by the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3).

  
Name: MICHAEL H. MERINO

Date: December 10<sup>th</sup>, 1997

These Articles prepared by:  
The Law Offices of  
Michael H. Merino, P.A.  
2879 S. University Drive  
Davie, FL 33328  
Office: (954)474-3414  
Tele-fax: (954)474-8840