

# P97000/05274

LAW OFFICES  
SOULE, LEAL & ASSOCIATES, P.A.

JAMES L. SOULE \*  
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EDITH E. KILSBY †  
BONNIE H. LURER †  
KAREN VERNA \*  
CAROL WHITFORD †

\* MEMBER OF THE FEDERAL BAR  
\*\* MEMBER OF THE NEW YORK BAR

† LEGAL ASSISTANT  
\* CERTIFIED LEGAL ASSISTANT

December 9, 1997

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**EFFECTIVE DATE**  
12-10-97

300002371783--5  
-12/15/97-01042-017  
\*\*\*\*78.75 \*\*\*\*78.75

RE: Distinctive Financial Services, Inc.

To Whom It May Concern:

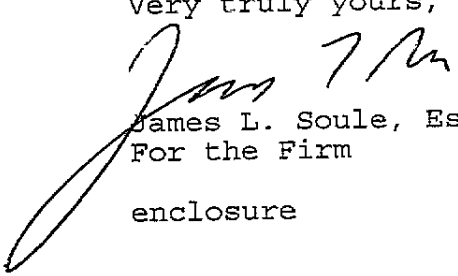
Enclosed please find the following:

1. Original Articles of Incorporation;
2. Certificate of Designation of Registered Agent; and
3. Copy of Articles of Incorporation;
4. Transmittal Letter; and
5. Check for \$78.75 for the filing fee.

Please see the Articles for the effective date.

If you have any questions, please do not hesitate to contact the undersigned should you have any questions.

Very truly yours,

  
James L. Soule, Esquire  
For the Firm

enclosure

4  
D. BROWN DEC 15 1997

EFFECTIVE DATE  
12-10-92

ARTICLES OF INCORPORATION  
of  
DISTINCTIVE FINANCIAL SERVICES, INC.

Article I

The name of the corporation is: DISTINCTIVE FINANCIAL SERVICES, INC.

Article II

This corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date of execution and acknowledgement of these articles.

Article III

The general nature of the business and the objects and purposes to be transacted is a financial planning and consulting company.

Article IV

This shall be a for profit corporation with the directors elected in a manner to be specified in the bylaws.

Article V

The date of Incorporation shall be the date that the Articles are filed with the Secretary of State.

Article VI

The street address of the initial registered office of this corporation is 7515 W. Oakland Park Blvd., Suite 103, Ft Lauderdale, Florida 33319, and the name of the initial registered agent of this corporation at that address is James L. Soule.

Article VII

The name of the incorporator signing these articles are:  
Teresa DiLorenzo.

Article VIII

The principle place of business and mailing address will be 1300 Park of Commerce Drive Suite #155, Delray Beach FL 33445.

Article IX

The number of shares that this corporation is authorized to have outstanding at any one time is 100 shares with a \$1.00 par value.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 10<sup>th</sup> day of December, 1997.

  
TERESA DILORENZO, President

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Distinctive Financial Services, Inc.

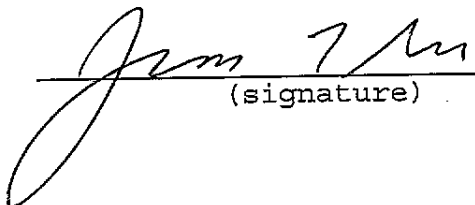
2. The name and address of the registered agent and office is:

James L. Soule, Esquire  
(name)

7515 W. Oakland Park Blvd., Suite 103  
(P.O. Box not acceptable)

Ft. Lauderdale, FL 33319  
(City/State/Zip)

Having been named as registered agent and 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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(signature)