

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
98 JAN 20 AM 10:36

Geyser Financial Services

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File 400002404274--5
_____ 01/20/98--01008--020
_____ ****122.50 ****122.50
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: DN

Name _____

Date 1/20/98

Time 9:25

Walk-In _____

Will Pick Up _____

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DIVISION OF CORPORATIONS
RP
01-20-98

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

1. The name of the Company is:

GEYSER FINANCIAL SERVICES, INC.

2. The mailing address for the corporation shall be Kluger, Peretz, Kaplan & Berlin, P.A., 201 S. Biscayne Boulevard, Suite 1700, Miami, Florida 33131.

3. The period of its duration is perpetual.

4. The purpose is to engage in activities or business permitted under the laws of the United States and Florida.

5. The corporation shall have authority to issue 5000 shares, all of one class, \$1.00 par value.

6. The address of its initial registered office is Eliot C. Abbott, Esq., and the name of its initial registered agent at said address is Kluger, Peretz, Kaplan & Berlin, P.A., 201 South Biscayne Boulevard, Suite 1700, Miami, Florida 33131.

7. The number of directors constituting its initial board of directors is one (1) whose name and address is:

<u>NAME</u>	<u>ADDRESS</u>
Ed Steinberg	323 Golden Beach Drive Golden Beach, Florida 33160

8. The name and address of the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Eliot C. Abbott	Kluger, Peretz, Kaplan & Berlin, P.A. 1700 Miami Center 201 South Biscayne Boulevard Miami, Florida 33131-4302

9. Preemptive Rights shall be as follows: The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Shareholders, such of the shares of the stock of this corporation as may be issued for

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money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

DATED this 16 day of January, 1998.

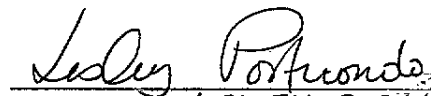

Eliot C. Abbott

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Eliot C. Abbott, who is to me personally known to be the person described and who has produced _____ as identification and has subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Miami, in said County and State, this 16th day of January, 1998.



Print Name: LESLEY PORTUONDO
NOTARY PUBLIC
State of Florida

My Commission Expires:



LESLEY PORTUONDO
My Commission CC493294
Expires Oct. 03, 1999

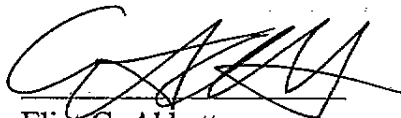
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--that Geyser Financial Services, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Dade County of the State of Florida, has named Eliot C. Abbott, Kluger, Peretz, Kaplan & Berlin, P.A., 1700 Miami Center, 201 South Biscayne Boulevard, Miami, Florida 33131-4302, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Eliot C. Abbott

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