D_{13268}

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

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(Proposed corporate name - must include suffix) SUBJECT:

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

\$78.75 Filing Fee & Certificate

\$131.25 **\$122.50** Filing Fee Filing Fee, & Certified Copy Certified Copy & Certificate ADDITIONAL COPY REQUIRED FROM: CARY HORENSTEIN Name (Printed or typed)

17VSV BERMUDA VILLAGE DE Address

BOCA RATON FLA 33487 City, State & Zip 995 - 8960 561 - 989 - 980Daytime Telephone number

40000242 013 ****166.25 ****131.25

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FILED 98 FEB 10 PM 2:27 SECRETARY OF STATE

AFFIDAVIT RE: BRANDON FINANCIAL GROUP, INC A NOT -FOR-PROFIT-CORPORATION

The above not-for-profit corporation was incorporated in error. It was to be incorporated as a profit corporation. No business was conducted, no meetings were held and the corporation has no unpaid debts. The undersigned hereby releases the name of Brandon Financial Group, Inc (a not-for-profit corporation) and surrenders its rights, power and privileges.

65711

by Kimberly R Lieberman

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Cary Horenstein

2-6-98



This document Notary Public

notary expires 12-1-2001 Comission # CC 699620

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BRANDON FINANCIAL GROVE, INC

ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

11VSV BERMUDA VILLAGE DR BOCA RATON, FLA. 33437

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CARY NORENSTEIN 17V5V BERMVDA VILLAGE DR BUCA RATON FLA 33487 ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

CAREN NORENSTEIN 17V & BERMVOA VILINGE DE BOCA RATON, FLA 33487

Signature/Incorporator

v.5.98

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SECRETARY OF STA

(An additional article must be added if an effective date is requested.)

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/Registered Agent

Date

V-5-98