

2/16/98

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FLORIDA DIVISION OF CORPORATIONS  
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NAME: ENTRUST FINANCIAL SECURITY INCORPORATED

AUDIT NUMBER.....H98000003152

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 16, 1998

EMPIRE

SUBJECT: ENTRUST FINANCIAL SECURITY, INCORPORATED  
REF: W98000003421

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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ARTICLES OF INCORPORATION  
OF  
ENTRUST FINANCIAL SECURITY, INCORPORATED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Entrust Financial Security, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

318 Indian Trace, Suite 218  
Weston, Florida 33326

ARTICLE III CAPITAL STOCK

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Alex P. Rosenthal, Esq.  
Reimer & Rosenthal LLP  
15175 Eagle Nest Lane, Suite 101  
Miami Lakes, Florida 33014

ARTICLES PREPARED BY:

Alex P. Rosenthal, Esq.  
Reimer & Rosenthal LLP  
15175 Eagle Nest Lane, Suite 101  
Miami Lakes, Florida 33014

(305) 364-0628 / FBN. 815160

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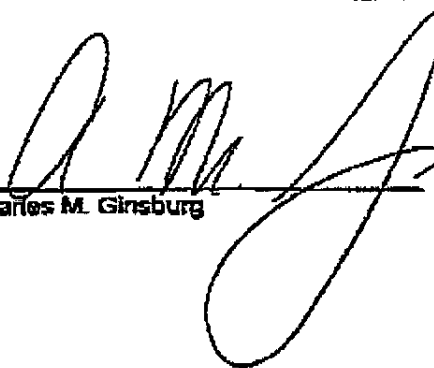
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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to  
these Articles of Incorporation is(are):

Charles M. Ginsburg  
318 Indian Trace, Suite 218  
Weston, Florida 33326

The undersigned has(have) executed these Articles of Incorporation this 16 day of  
February, 1998.

  
\_\_\_\_\_  
Charles M. Ginsburg

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CERTIFICATE OF DESIGNATION

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REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 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:

Entrust Financial Security, Incorporated.

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

Alex P. Rosenthal, Esq.  
Raimor & Rosenthal LLP  
15175 Eagle Nest Lane, Suite 101  
Miami Lakes, Florida 33014

SIGNATURE

Charles M. Ginsburg

TITLE: President

DATE: February 16, 1998

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

Alex P. Rosenthal, Esq.

DATE

2/16/98

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