

P98000022560

Greg Silverman  
1020 NW 6th Street  
Suite C  
Deerfield Beach, Florida 33442

February 13, 1998

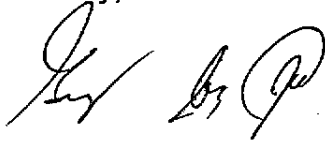
Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

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-02/16/98--01094--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject: Britannia Financial Corporation

Enclosed is the original and one (1) copy of the Articles of Incorporation as well as a check in the amount of \$70.00.

Sincerely,



Greg Silverman  
561-394-6477

FILED  
98 MAR -2 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
3/10/98

W98-3775

**Affidavit**

I, Greg Silverman, as president and incorporator of Britania Financial Corp. have filed articles of dissolution. I have no intention to revoke this dissolution. Therefore, I am releasing the name, Britania Financial Corp., for use by other entities.

Dated this 20 day of February, 1998



Greg Silverman  
1020 NW 6th Street  
Suite C  
Deerfield Beach, Florida 33442  
(954) 428-1919

Sworn to and subscribed before me  
this 20 day of February, 1998.



Notary Public, State of Florida at Large  
Printed Name: ROBERT BERTHIAUME

Commission #: 621270

Commission Expires: 2/13/01



ROBERT BERTHIAUME  
COMMISSION # CC 621270  
EXPIRES FEB 13, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **Articles of Incorporation**

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

### **Article One**

The corporate name is Brittania Financial Corporation.

### **Article Two**

The duration of the Corporation is perpetual.

### **Article Three**

#### **Purpose**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

### **Article Four**

#### **Capital Stock**

The aggregate number of shares which the corporation has authority to issue is 100 all of which shall be common shares with a par value of one dollar.

**Article Five  
Registered Office**

The street address of the initial registered office of the Corporation is 1020 NW 6th Street, Suite C, Deerfield Beach, Florida 33442 and the name of the initial registered agent at such address is Greg Silverman.

**Article Six  
Directors**

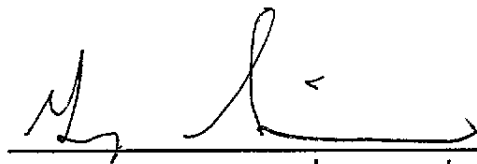
The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

**Article Seven  
Incorporators**

The name and address of the Incorporator is:

Greg Silverman  
1020 NW 6th Street  
Suite C  
Deerfield Beach, Florida 33442

IN WITNESS WHEREOF, I have Subscribed my name this 13 day of  
FEBRUARY, 1998.

  
\_\_\_\_\_  
Incorporator

**FILED**

98 MAR -2 PM 4: 17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Certificate of Registered Agent**

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that Brittania Financial Corporation desiring to organize under the laws of the State of Florida with its principal place of business at 1020 NW 6th Street, Suite C, Deerfield Beach, Florida 33442 nominates Greg Silverman located at 1020 NW 6th Street, Suite C, Deerfield Beach, Florida 33442 as its agent to accept service of process within Florida.

**Acknowledgment**

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

Dated: This 13 day of FEBRUARY, 1998.

  
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