

P9800058298

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

SUBJECT: A & S FINANCIAL GROUP OF PALM BEACH, INC.

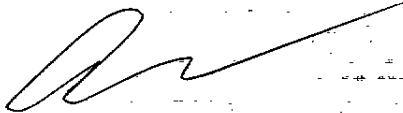
Enclosed is an original and (1) copy of the articles of incorporation and a check for:

\$131.25 Filing Fee, Certified Copy and Certificate

FROM: Aristeia Lucido
2275 S. Federal Highway, Suite 350
Delray Beach, FL 33483
(561) 276-1494 or fax (561) 276-7974

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DIVISION OF CORPORATIONS
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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:

A & S FINANCIAL GROUP OF PALM BEACH, INC.

ARTICLE II PRINCIPAL OFFICE

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

2275 S. FEDERAL HIGHWAY, SUITE 350, DELRAY BEACH, FL 33483

ARTICLE III SHARES

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

3000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ARISTEA LUCIDO
1660 SW 6 AVE.
BOCA RATON, FL 33486

ARTICLE V INCORPORATOR

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

ARISTEA LUCIDO
1660 SW 6 AVE.
BOCA RATON, FL 33486



SIGNATURE/INCORPORATOR

6/24/98

DATE

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

6/24/98

DATE

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