

TRANSMITTAL LETTER

P 98 0000 810 82

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

FILED
98 SEP 16 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: The Finance Group Corp.
(Proposed corporate name - must include suffix)

900002641309--7
-09/16/98--01068--010
*****70.00 *****70.00

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Franziska Andrews
Name (Printed or typed)

Suite 1001
2840 North Ocean Boulevard
Address

Ft. Lauderdale, FL 33308
City, State & Zip

954.561.2485
Daytime Telephone number

F. CHESSEY SEP 18 1998

NOTE: Please provide the original and one copy of the articles.

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.

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ARTICLE I NAME

The name of the corporation shall be:

The Finance Group Corp.

ARTICLE II PRINCIPAL OFFICE

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

Suite 1001
2840 North Ocean Boulevard
Ft. Lauderdale, Florida 33308

ARTICLE III SHARES

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

100 Common Shares - \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Dr. John J. Andrews
Suite 1001
2840 North Ocean Boulevard
Ft. Lauderdale, FL 33308

ARTICLE V INCORPORATOR

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

Franziska Andrews
Suite 1001
2840 North Ocean Boulevard
Ft. Lauderdale, FL 33308

Franziska Andrews

Signature/Incorporator

Franziska Andrews

SEPTEMBER 15, 1998

Date

(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

John J. Andrews
Signature/Registered Agent

John J. Andrews

SEPTEMBER 15, 1998

Date