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**FLORIDA PROFIT CORPORATION OR P.A.**

**Coral Reef Financial Group, Inc.**

Certificate of Status	1
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**ARTICLES OF INCORPORATION  
OF****Coral Reef Financial Group, Inc.**

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: Coral Reef Financial Group, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 1059 SW 14<sup>th</sup> Street, Boca Raton, FL 33486

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000. The par value of each share of stock is \$.01.

**ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: Mark A. Skinner, 1059 SW 14<sup>th</sup> Street, Boca Raton, FL 33486

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

**ARTICLE V INITIAL DIRECTORS**

The initial directors of the corporation is:  
Mark A. Skinner, 1059 SW 14<sup>th</sup> Street, Boca Raton, FL 33486

The undersigned incorporator has executed these Articles of Incorporation this 18<sup>th</sup> day of September, 1998

The document was prepared by:   
Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE

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.

The name of the corporation is: Coral Reef Financial Group, Inc.

The name and address of the registered agent and office is: Mark A. Skinner, 1059 SW 14<sup>th</sup> Street, Boca Raton, FL 33486

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:

Mark A. Skinner  
Mark A. Skinner

Date

9/21/98

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