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October 15, 1998

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

800002670988--3  
-10/23/98--01038--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**RE: Articles of Incorporation for Specialized Financial U S, Inc.**

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation, including Certificate of Designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing fee.

Thank you for your assistance in this matter. If you have any questions or need additional information, please give me a call.

Sincerely,



Tiffany Donaldson  
Legal Assistant for  
Joseph M. Scheyd, Jr.

/tjd

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 23 AM 9:01

B. BROCK OCT 24 1998

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CLERK OF STATE  
DIVISION OF CORPORATIONS  
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## ARTICLES OF INCORPORATION

OF

### SPECIALIZED FINANCIAL U S, INC.

#### ARTICLE I - NAME

The name of this corporation is Specialized Financial U S,  
Inc.

#### ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing  
on the date of filing.

#### ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

305 Mountain Drive, Suite G  
Destin, Florida 32541

The mailing address of this corporation shall be:

305 Mountain Drive, Suite G  
Destin, Florida 32541

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#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of  
One Dollar (\$1.00) par value common stock, which shall be  
designated "common shares".

#### ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this  
corporation is Andrea Foerste, 305 Mountain Drive, Suite G, Destin,  
Florida 32541.

#### ARTICLE VI - INCORPORATORS

The names and addresses of the persons signing these articles are:

Andrea Foerste  
305 Mountain Drive, Suite G  
Destin, Florida 32541

Gregory A. Foerste, Sr.  
305 Mountain Drive, Suite G  
Destin, Florida 32541

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall consist of two (2) directors. The names and addresses are as follows:

Director	Andrea Foerste 305 Mountain Drive, Suite G Destin, Florida 32541
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Director	Gregory A. Foerste, Sr. 305 Mountain Drive, Suite G Destin, Florida 32541
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#### ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE IX - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed

these Articles Of Incorporation this 15 day of October, 1998.

Andrea Foerste  
ANDREA FOERSTE

GREGORY A. FOERSTE, SR.  
GREGORY A. FOERSTE, SR.

STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 15 day of October, 1998, by ANDREA FOERSTE and GREGORY A. FOERSTE, SR., who are personally known to me or who have produced \_\_\_\_\_ as identification and who did take an oath and acknowledged and declared that they executed the same for the uses and purposes therein set forth.



Joseph M. Scheyd, Jr.  
MY COMMISSION # CC657563 EXPIRES  
June 22, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

[Signature]  
NOTARY PUBLIC  
My Commission Expires: \_\_\_\_\_

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

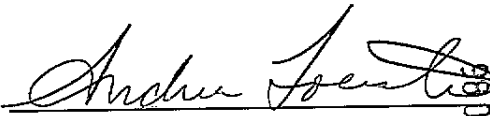
Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is: Specialized Financial U S, Inc.

2. The name of the registered agent is Andrea Foerste. The address of the registered office is 305 Mountain Drive, Suite G, Destin, Florida 32541.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this 15 day of October, 1998.

  
ANDREA FOERSTE  
Registered Agent

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