

TRANSMITTAL LETTER

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

900002775209--7
-02/15/89-01073-011
*****78.75 *****78.75

SUBJECT: FLIT FINANCIAL GROUP, INC.
(Proposed corporate name - must include suffix)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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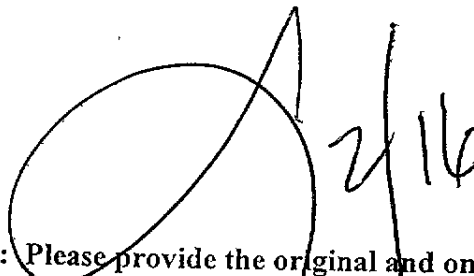
FILED

FROM: Steven L. Jones, Esq.
Name (Printed or typed)

9999 NE 2d Avenue, Ste. 216
Address

Miami Shores, FL 33138
City, State & Zip

(305) 751-1851
Daytime Telephone number

 2/16

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.

ARTICLE I - NAME

The name of the corporation shall be **FLIT FINANCIAL GROUP, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be **8221 Glades Road, Suite 202, Boca Raton, Florida 33434.**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **100 shares, \$10.00 par value.**

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

STEVEN L. JONES, 9999 NE 2ND AVENUE, SUITE 216, MIAMI SHORES, FLORIDA 33138

ARTICLE V - PURPOSE AND EXISTENCE

This Corporation is being formed to conduct such business and engage in any activity that is lawful under the laws of the State of Florida and the United States of America, and its existence shall be perpetual.

ARTICLE VI - INITIAL DIRECTORS AND OFFICERS

The initial director(s) and officer(s) of the Corporation shall be:

JEFFREY J. FLIT (President/Director), 8221 Glades Road, Suite 202, Boca Raton, FL 33434

ARTICLE VII - INCORPORATOR

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

STEVEN L. JONES, 9999 NE 2ND AVENUE, SUITE 216, MIAMI SHORES, FLORIDA 33138

Dated this January 8, 1999.

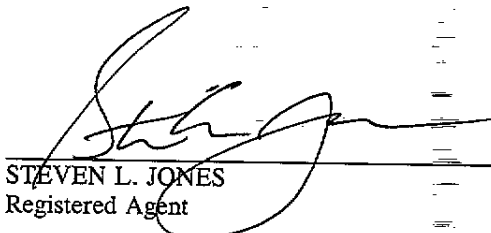

STEVEN L. JONES
Incorporator

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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.

Dated this January 8, 1999.



STEVEN L. JONES
Registered Agent

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TALLAHASSEE FLORIDA