

Division of Corporations

P99000018656

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.
FINANCIAL PARTNERS OF AMERICA/HALLANDALE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 26, 1999

EMPIRE

SUBJECT: FINANCIAL PARTNERS OF AMERICA/HALLANDALE, INC.
REF: W99000004813

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

FINANCIAL PARTNERS OF AMERICA/HALLANDALE, INC.

The undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of Chapter 607 of the Florida Statutes, hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME OF CORPORATION AND BUSINESS ADDRESS

The name and address of this corporation is:

FINANCIAL PARTNERS OF AMERICA/HALLANDALE, INC.
1250 E. Hallandale Beach Blvd., #608
Hallandale, Florida 33009

ARTICLE II - NATURE OF BUSINESS AND INITIAL PURPOSE

This corporation may engage in any activity or business permitted under the Laws of the State of Florida and of the United States of America. This corporation is initially organized for the purpose Financial Planning

ARTICLE III - CAPITAL STOCK

The aggregate number of shares that this corporation is authorized to have outstanding at any one time is 100 of no par (\$0-) dollars par value common stock.

MICHAEL P. CHASE, ESQ.

2627 NE 203rd St., Ste. 205

N. Miami Beach, FL 33180

(305) 931-3412 FLA. BAR#092132

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ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation is:

THOMAS J. DONNELLAN, JR.
1250 E. Hallandale Beach Blvd., #608
Hallandale, Florida 33009

ARTICLE V - INITIAL BOARD OF DIRECTORS AND SUBSCRIBER

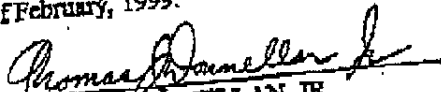
This corporation shall have one (1) incorporator and one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director and Subscriber of this corporation is as follows:

THOMAS J. DONNELLAN, JR.
1250 E. Hallandale Beach Blvd., #608
Hallandale, Florida 33009

ARTICLE VI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of February, 1999.


THOMAS J. DONNELLAN, JR.

and Registered Agent
EMPIRE CORP

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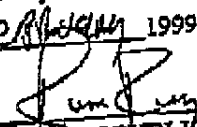
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STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, an officer duly authorized to take acknowledgments in the State and County set forth above, personally appeared THOMAS J. DONNELLAN, JR, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 25 day of February 1999


NOTARY PUBLIC, State of Florida

My commission expires:

(Seal)



Ream Rule
My Commission C0674732
Expires Aug. 08, 2000

ACCEPTANCE

I hereby accept designation as Registered Agent of the above named corporation.


THOMAS J. DONNELLAN, JR.

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TALLAHASSEE, FLORIDA

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