

MAR- 3-99 WED 6:15 PM

Division of Corporations

P. 1

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

ATLANTIC COAST INVESTMENTS, INC.

new name Mack Financial Consultants, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 (5) |
| Estimated Charge | \$78.75 |

Bm 3/4/99

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1. - NAME

MACK FINANCIAL CONSULTANTS, INC.

ARTICLE 2. - PRINCIPAL OFFICE

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

6810 NW 81st St.
Tamarac, FL 33321

ARTICLE 3. - SHARES

This corporation is authorized to issue 100 shares of \$1.00 par common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

Articles prepared by:
FRANK A. COLANGELO
7300 W. McNab Road
Suite 211
Tamarac, FL 33321
(954) 718-8572

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ARTICLE 4. - INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL GOLFIN
6810 NW 81st St.
Tamarac, FL 33321

ARTICLE 5. - INCORPORATORS

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

MICHAEL GOLFIN
6810 NW 81st St.
Tamarac, FL 33321

ARTICLE 6. - OFFICERS

The name of the initial officer to these Articles of Incorporation:

MICHAEL GOLFIN, President
6810 NW 81st St.
Tamarac, FL 33321

JANA GOLFIN, Vice President
6810 NW 81st St.
Tamarac, FL 33321

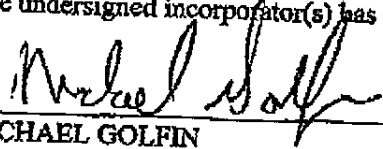
ARTICLE 7. - DIRECTORS

The name of the initial director to these Articles of Incorporation is:

MICHAEL GOLFIN
6810 NW 81st St.
Tamarac, FL 33321

JANA GOLFIN
6810 NW 81st St.
Tamarac, FL 33321

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this



MICHAEL GOLFIN

DATED: March 1, 1999

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUS, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

MACK FINANCIAL CONSULTANTS, INC.

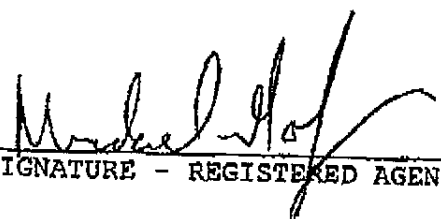
2. THE NAME OF THE REGISTERED AGENT AND OFFICE IS:

MICHAEL GOLFIN
6810 NW 81st St.
Tamarac, FL 33321

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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.


SIGNATURE - REGISTERED AGENT

DATED: March 1, 1999