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Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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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

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: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

THE FINANCIAL FORUM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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6/9/99 10:50 AM

ARTICLES OF INCORPORATION

OF THE FINANCIAL FORUM, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be:

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THE FINANCIAL FORUM, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred Dollars (\$100.00).

ARTICLE IV. ADDRESS

The street address and the mailing address of the initial registered office and principal address of the corporation shall be:

Street Address: 1881 NE 26 Street, Suite #218, Wilton Manors, Florida 33305

Mailing Address: 1881 NE 26 Street, Suite #218, Wilton Manors, Florida 33305

and the name and address of the initial registered agent of the corporation is:

Catherine Corso, 1881 NE 26 Street, Suite #218, Wilton Manors, Florida 33305

** The Principal Office is the same as the Registered Office.

This document prepared by: Catherine Corso, Accountant 1881 NE 26 Street, Ste#218 Wilton Manors, FL 33305 (934)568-4443

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ARTICLE V. EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporators that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE VIII. DIRECTORS

This corporation shall have one director, initially.

The name and street address of the initial member of the Board of Directors is: Catherine Corso, 1881 NE 26 Street, Suite #218, Wilton Manors, Florida 33305

ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

PRESIDENT: Catherine Corso, 1881 NE 26 Street, Suite #218, Wilton Manors, FL33305

ARTICLE X. SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation is: Catherine Corso, 1881 NE 26 Street, Suite #218, Wilton Manors, FL 33305

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EMPIRE CORP

201-68-18:28

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and
seal on this, 4th day of Twe, 1999.
Catherine Corso, Subscriber
STATE OF FLORIDA) COUNTY OF BROWARD)
The foregoing instrument was acknowledged before me this
June , 1999, by CAMPRISINE L CORSO
and by find , who are personally known to me and
who have shown proof of each identity as and who did-
take an oath. Rol c 620132429060 Ext 11-06-04
Sharan Coard
SEAL
My commission expires: My commission expires:

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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

Certificate of Registered Agent of:

TUE		I A NIC	TAT	CODIT	M. INC.
I DE	1.114	- V			171. 1136.

Pursuant to Florida Statutes sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Article of Incorporation at:

1881 NE 26 Street, Suite #218, Wilton Manors, Florida 33305

has named: Catherine Corso

located at: 1881 NE 26 Street, Suite #218, Wilton Manors, Florida 33305, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, with which I am familiar, at the place designated in the certificate, I do hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

DATE: 6/04/99	
Reg	istered Agent
STATE OF FLORIDA)	
COUNTY OF BROWARD)	
The foregoing instrument was acknowled	ged before me this <u>4</u> day of
June 1999 by CATHERINE	L. CORSO, who is
personally known to me and who did take an oath.	D Token
RDL C620132429060 Ex	auser Card.
Notary	
Section and the Cool	

My commission expires: