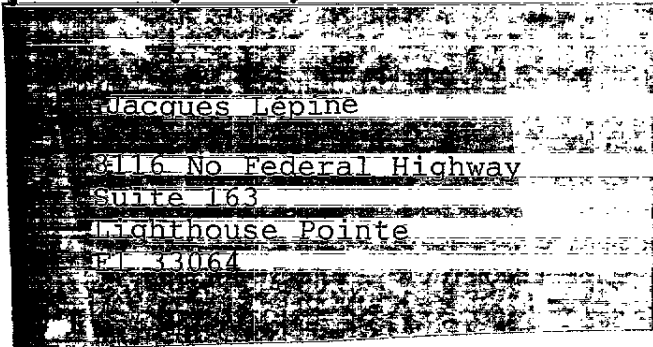


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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 JUN 28 PM 4: 18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. BROCK JUN 29 1999

Examiner's Initials

ARTICLES OF INCORPORATION

OF

FORSYTHE INTERNATIONAL FINANCIAL CORP.

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

ARTICLE 1 - CORPORATE NAME

The name of the corporation is:

FORSYTHE INTERNATIONAL FINANCIAL CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the law of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1,000) of One Hundred dollar (100.00\$) par value Common Stock, which shall be designated "Common shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office or the mailing address of the corporation is:

**FORSYTHE INTERNATIONAL FINANCIAL CORP.
4980 S.W. 52 ST, SUITE 119
DAVIE, FLORIDA 33314**

The name and street address of the initial Registered Agent of this corporation is:

**JACQUES LEPINE
4980 S.W. 52 ST, SUITE 119
DAVIE, FLORIDA 33314**

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99 JUN 28 PM 4: 18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time BY-LAWS, but shall never be less than one (1). The name and address of the initial director of the corporation is as follow:

JACQUES LEPINE
4980 S.W. 52 ST, SUITE 119
DAVIE, FLORIDA 33314

ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is as follow:

JACQUES LEPINE
4980 S.W. 52 ST, SUITE 119
DAVIE, FLORIDA 33314

INWITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAVE EXECUTED THESE ARTICLES
OF INCORPORATION THIS ~~4TH~~ DAY OF JUNE 1999.

H 23rd.

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set above, personally
appeared:

Jacques Lepine
Jacques Lepine

FL DL L150 420 48 4620
Form of identification

Known to me and known to be the person who executed the foregoing Articles of Incorporation, who
acknowledged before me that executed these Articles of Incorporation, that I relied upon the form of
identification of the above person as indicated opposite each name, and that an oath (was) (was not) taken.



MELISSA GUMINA
COMMISSION # CC769030
EXPIRES OCT 06, 2002
BONDED THROUGH
ADVANTAGE NOTARY

NOTARY - RUBBER STAMP SEAL Witness my hand and official seal in the County in the State last
aforesaid this ~~9TH~~ DAY OF JUNE 1999.

23rd.

Melissa Gumina
Notary signature

Melissa Gumina
Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT
OF**

FORSYTHE INTERNATIONAL FINANCE CORP.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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 Articles of Incorporation at :

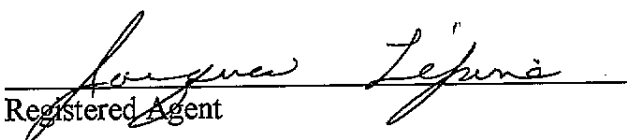
4980 S.W. 52 ST, SUITE 119
DAVIE, FLORIDA 33314

has named JACQUES LEPINE

located at the aforesaid address, as its Registered Agent to accept service within this state.

ACKNOWLEDGEMENT

Having been named as the Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate , and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Registered Agent

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99 JUN 28 PM 4:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA