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<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

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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

R. VARNADORE AUG 26 1999

**ARTICLES OF INCORPORATION  
OF  
A & F FINANCIAL GROUP, INC.**

*The undersigned acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopts the following Articles of Incorporation:*

**ARTICLE I  
Name**

The name of the corporation shall be: **A & F FINANCIAL GROUP, INC.**

**ARTICLE II  
Principal place of business and mailing address**

The principal place of business and mailing address of this corporation shall be:  
**5379 Lyons Road  
PMB # 125  
Coconut Creek, FL 33073**

and the mailing address of the corporation shall be the same.

**ARTICLE III  
Purpose**

The specific purpose for which the corporation is organized is:

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 IV  
Manner of election of directors**

The manner in which the directors are elected or appointed is as follows:

Directors will be chosen by the Board of Directors and the initial Articles will be filed with only with one Director, **JAMES FERRARA** and he will be the only current member on the Board of Directors until this Corporation's first meeting.

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**ARTICLE V**  
**Initial registered agent and street address**

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

Romano & Associates, P.A.  
Jay F. Romano, Esquire  
7301 West Palmetto Park Road  
Suite 207-A  
Boca Raton, Florida 33433  
(561) 347-7100

**ARTICLE VI**  
**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 \$ 1.00 par value per share.

**ARTICLE VII**  
**Incorporators**

The name and the street address of the incorporator for these articles of incorporation is:

JAMES FERRARA  
5379 Lyons Road  
PMB # 125  
Coconut Creek, FL 33073

The undersigned incorporator has executed these Articles of Incorporation this 18th day of August, 1999.

Signature of Incorporator:

  
JAMES FERRARA

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF  
INCORPORATION**

the Law Firm of Romano & Associates, P.A., located at  
7301 West Palmetto Park Road, Suite 207-A, Boca Raton, Florida 33433, (561) 347-7100  
and having been designated as the Registered Agent in the above and foregoing Articles  
familiar with and accepts the obligations of the position of Registered Agent under Section  
607.0505, Florida Statutes.

  
Jay F. Romano, Esquire

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