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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address A ACCOUNTING GROUP
2407 EAST MALL DR.
FT. MYERS, FL 33901

Phone 941-939-2635

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****122.50 ****78.75

Secretary of State
Division of Corporations
Capitol Building
Tallahassee, FL 32301

Gentlemen,

Enclosed are:

1. Two (2) copies of the Articles of Incorporation of
HAMILTON FINANCIAL GROUP INC.
name of corporation
2. Appointment of a Registered Agent of Filing Purposes.
3. A check for \$122.50 to cover the charter tax, filing fees, registered agent fee and the cost of a certified copy of the Articles.

Please send me a certified copy. TO THE ABOVE ADDRESS

Very sincerely,

R. OmLen
name

S. Thompson NOV 29 1999

Articles of Incorporation
of

HAMILTON FINANCIAL GROUP INC.

WE, THE UNDERSIGNED, natural persons of legal age, acting as incorporators under the laws of the state of Florida, adopt the following articles of incorporation for such corporation:

- FIRST: The name of the corporation is HAMILTON FINANCIAL GROUP INC.
- SECOND: The period of its duration is; PERPETUAL.
- THIRD: The purpose(s) for which the corporation is organization are SALES and ANY OTHER LAWFUL BUSINESS ACTIVITY FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA STATUTES.
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 200 SHARES OF COMMON STOCK HAVE \$1.00 PAR VALUE EACH.
- FIFTH: The corporation will not commence business until at least \$100.00 has been received by it as consideration for the issuance of shares.
- SIXTH: Cumulative voting for shares of stock is not authorized.
- SEVENTH: Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: NONE.
- EIGHT: Provisions for the regulation of the internal affairs of the corporation are: TO BE GOVERNED BY THE BYLAWS WHICH SHALL BE ADOPTED BY A MAJORITY OF DIRECTORS.
- NINTH: The address of the initial registered office of the corporation is: 1510 N.E. VAN LOON CAPE CORAL FL 33996 and the name of its initial registered agent at such address is WHITNEY HALL.
- TENTH: Address of the principal place of business is: 1510 N.E. VAN LOON CAPE CORAL FL 33996.
- ELEVENTH: The number of directors constituting the initial board of directors of the corporation is ONE and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

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TALLAHASSEE FLORIDA

Name

Address

WHITNEY HALL

1510 N.E. VAN LOON

CAPE CORAL FL 33990

The name and address of each incorporator is:

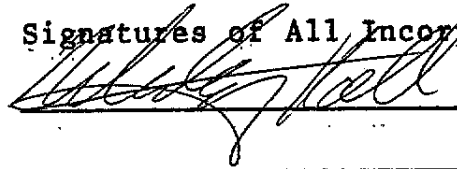
WHITNEY HALL

1510 N.E. VAN LOON

CAPE CORAL, FL 33990

IN WITNESS WHEREOF, the incorporator(s) have hereunto set their hands this 17TH day of NOVEMBER 1999.

Signatures of All Incorporators



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
rporators

Date:

Richard Hall
(INCORPORATOR)

(INCORPORATOR)

(INCORPORATOR)

SIGNATURE

Wally Hall

DATE _____

11-17-99