

Division of Corporations

Page 1 of 1

**P99000109000****Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : INTEGRATED MANAGEMENT GROUP, INC.  
Account Number : I19990000058  
Phone : (954) 753-6042  
Fax Number : (954) 753-1123

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.****KEY FINANCIAL SERVICES OF SOUTH FLORIDA, INC.**

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

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ARTICLES OF INCORPORATION  
OF

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

ARTICLE ONE

NAME

The name of the corporation shall be:  
KEY FINANCIAL SERVICES OF SOUTH FLORIDA, INC.  
4701 N. FEDERAL HIGHWAY #350  
POMPANO BEACH, FLORIDA 33064

ARTICLE TWO

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:

4701 N. FEDERAL HIGHWAY #350  
POMPANO BEACH, FLORIDA 33064

INTEGRATED MANAGEMENT GROUP, INC.  
10139 NW 31<sup>ST</sup> STREET SUITE 101  
CORAL SPRINGS, FL 33065  
(954) 753-2222

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ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:  
RICHARD RUSSO  
4701 N. FEDERAL HIGHWAY #350  
POMPANO BEACH, FLORIDA 33064

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:  
RICHARD RUSSO  
4701 N FEDERAL HIGHWAY #350  
POMPANO BEACH, FLORIDA 33064

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The undersigned has executed these Articles of  
Incorporation this 10<sup>TH</sup> DAY OF DECEMBER.

Signature: Richard Russo

Date: 12-10-99

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida  
Statutes, the Undersigned Corporation, under the Laws of the  
State of Florida submits to the following statement  
designating the registered agent in the State of Florida.

1. The name of the corporation is:  
KEY FINANCIAL SERVICES OF SOUTH FLORIDA, INC.

2. The name and address of the registered agent  
RICHARD RUSSO  
4701 N. FEDERAL HIGHWAY #350  
POMPANO BEACH, FLORIDA 33064

Signature: Richard Russo

Date: 12-10-99

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Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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: Richard BurrDate: 12-10-99

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