

**Electronic Articles of Incorporation
For**

**P01000093685
FILED
September 25, 2001
Sec. Of State**

SQUARED AWAY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SQUARED AWAY, INC.

Article II

The principal place of business address:

3151 HOLIDAY SPRINGS BLVD
SUITE 5
MARGATE, FL. 33063

The mailing address of the corporation is:

3151 HOLIDAY SPRINGS BLVD
SUITE 5
MARGATE, FL. 33063

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

DANIEL S ROTH
3151 HOLIDAY SPRINGS BLVD
SUITE 5
MARGATE, FL. 33063

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DANIEL S ROTH

Article VI

The name and address of the incorporator is:

DANIEL S ROTH
3151 HOLIDAY SPRINGS BLVD
SUITE 5
MARGATE, FL 33063

Incorporator Signature: DANIEL S ROTH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAWN M ROTH
3151 HOLIDAY SPRINGS BLVD, SUITE 5
MARGATE, FL. 33063

Title: VST
DANIEL S ROTH
3151 HOLIDAY SPRINGS BLVD, SUITE 5
MARGATE, FL. 33063