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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

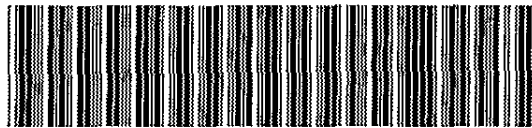
(Business Entity Name)

(Document Number)

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FILED
03 FEB -6 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXPIRES DATE
01-31-03

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Financial Technologies Group, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Michael Andrew Nelson
Name (Printed or typed)

4318 Swift Circle
Address

Valrico, FL 33594
City, State & Zip

813-657-1094
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

EFFEIVE DATE
01-31-03

FILED

**ARTICLES OF INCORPORATION FOR
FINANCIAL TECHNOLOGIES GROUP, INC.**

03 FEB -6 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby make, subscribe and acknowledge and sign this certificate for the purpose of becoming a corporation under the laws of the state of Florida.

ARTICLE I - NAME

The name of this corporation is Financial Technologies Group, Inc.

ARTICLE II- NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III- INITIAL CAPITAL

The amount of capital with which this corporation will commence business with shall not be less than One Hundred Dollars (\$100.00).

ARTICLE IV- STOCK

The amount of capital stock authorized shall be One Hundred (100) shares of common stock, with a par value of One Dollar (\$1.00) per share.

ARTICLE V - SUBCHAPTER "S"

This corporation is a Sub-Chapter "S" corporation.

ARTICLE VI- CORPORATE EXISTENCE DATE

The corporate existence date of this corporation is January 31, 2003.

ARTICLE VII - TERM OF EXISTENCE

The corporation is to exist perpetually.

**ARTICLE VIII- INITIAL STREET ADDRESS AND
MAILING ADDRESS OF CORPORATION**

The initial street address in this state of the principal registered office of the corporation is 4318 Swift Circle, Valrico, Florida 33594, and the initial registered agent at said address is Michael Andrew Nelson. The mailing address of the Corporation is 4318 Swift Circle, Valrico, Florida 33594.

ARTICLE IX- ORGANIZATION

This corporation, pursuant to the authority vested in Section 607.0801 and 607.0732(1), Fla. Stat., is to have no board of directors and said corporation shall be managed by its stockholders rather than a board of directors, and the stockholders shall elect the officers and otherwise run the corporation in the place and stead of a board of directors.

ARTICLE X- SUBSCRIBERS AND INCORPORATORS

The names and street addresses of the subscribers and incorporators of these Articles of Incorporation and the number of shares of stock they are to receive are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Shawn Thomas Tuttle	704 Weldwood Road Jupiter, Florida 33458	50
Michael Andrew Nelson	4318 Swift Circle Valrico, Florida 33594	50

ARTICLE XI- STOCKHOLDERS AND OFFICERS

The names and addresses of the stockholders and initial stock officers are:

<u>NAME</u>	<u>ADDRESS</u>	
Shawn Thomas Tuttle	704 Weldwood Road Jupiter, Florida 33458	Stockholder/ President
Michael Andrew Nelson	4318 Swift Circle Valrico, Florida 33594	Stockholder/ Vice-President Secretary

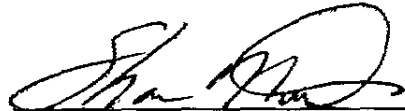
ARTICLE XII-BY-LAWS

The power to adopt, alter, amend or appeal by-laws shall be vested in the stockholders.

ARTICLE XIII-AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31 day of January, 2003.



SHAWN THOMAS TUTTLE



MICHAEL ANDREW NELSON

STATE OF FLORIDA
COUNTY OF Palm Beach

Before me, the undersigned authority, personally appeared SHAWN THOMAS TUTTLE, Stockholder/President, and MICHAEL ANDREW NELSON, Stockholder/Vice-President/Sec. who are known to me (or proved to me on the basis of satisfactory evidence) to be the persons described in and executed the foregoing Articles of Incorporation, and they acknowledged to me that they executed the same and that the facts therein are true.

WITNESS my hand and official seal this 31 day of January, 2003.

IDENTIFICATION PRODUCED:


SHAWN THOMAS TUTTLE
NOTARY PUBLIC, STATE OF FLORIDA

IDENTIFICATION PRODUCED:


MICHAEL ANDREW NELSON

Stephanie K. Brown
MY COMMISSION # CC812101 EXPIRES
February 24, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

FILED

03 FEB -6 PM 3: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED OFFICE
AND REGISTERED AGENT AND ACCEPTANCE**

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

That **FINANCIAL TECHNOLOGIES GROUP, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Valrico, County of Hillsborough, State of Florida, hereby names Michael Andrew Nelson as its registered agent to accept service of process within this state. The registered office of the corporation is the principal office of the business:

**4318 SWIFT CIRCLE
VALRICO, FLORIDA 33594**

Having been named registered agent to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said registered office and I am familiar with and accept the obligations of this position.


**MICHAEL ANDREW NELSON
REGISTERED AGENT MAINTAINING
REGISTERED OFFICE**

STATE OF FLORIDA
COUNTY OF Palm Beach

I HEREBY CERTIFY that on this day before me, an officer duly authorized in this State aforesaid and in the County aforesaid to take acknowledgements, personally appeared Michael Andrew Nelson, to me known (or proved to me on the basis of satisfactory evidence) to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this 31 day of January, 2003.

IDENTIFICATION PRODUCED:
FLDL


NOTARY PUBLIC, STATE OF FLORIDA



Stephanie K. Brown
MY COMMISSION # CC812101 EXPIRES
February 24, 2003
BONDED THRU TROY FAIN INSURANCE, INC.