

P00000002817



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 545837 127826A

AUTHORIZATION :

Patricia Piquero

COST LIMIT : \$ PRE-PAID

ORDER DATE : January 10, 2000

ORDER TIME : 11:27 AM

ORDER NO. : 545837-005

CUSTOMER NO: 127826A

CUSTOMER: Fran R. Barrett, Esq
BARRETT & BARRETT, P.A.
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Suite C-102
4300 North University Drive
Lauderhill, FL 33351

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DOMESTIC FILING

NAME: ASPEN FINANCIAL MANAGEMENT,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Carrie Vaught

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 10 PM 2:53

RECEIVED
00 JAN 10 PM 12:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TAXES
PASSED

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I - NAME

00 JAN 10 PM 2:54

The name of this Corporation is ASPEN FINANCIAL MANAGEMENT, INC. whose principal place of business is 7591 NW 3RD CT. PLANTATION, FLORIDA 33317.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7591 NW 3rd CT. PLANTATION, FLORIDA 33317 and the name of the initial registered agent of this corporation is DOUGLAS GIGNAC.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial Board of Directors of this

corporation is (are):

NAME	ADDRESS
DOUGLAS GIGNAC	7591 NW 3 RD CT. PLANTATION, FLORIDA 33317

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME	ADDRESS
DOUGLAS GIGNAC	7591 NW 3 RD CT. PLANTATION, FLORIDA 33317

ARTICLE IX - INDEMNIFICATION

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

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

Douglas Gignac
Subscriber DOUGLAS GIGNAC

Subscriber

Subscriber

Subscriber

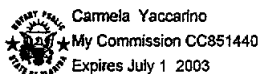
STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DOUGLAS GIGNAC known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this day of .

Carmela Yaccarino
Notary Public

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT ASPEN FINANCIAL MANAGEMENT, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF PLANTATION STATE OF FLORIDA, HAS NAMED DOUGLAS GIGNAC LOCATED AT 7591 NW 3RD CT. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Douglas Gignac
(Corporate Officer)
DOUGLAS GIGNAC

TITLE: President

DATE :

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 10 PM 2:54

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY PERFORMANCE OF MY DUTIES.

SIGNATURE

Douglas Gignac
(Resident Agent)
DOUGLAS GIGNAC

DATE

1/3/00