

TRANSMITTAL LETTER

P 000000 25221

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

FILED
00 MAR -6 AM 8:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: CINTAX FINANCIAL, INC.
(Proposed corporate name - must include suffix)

600003159156--7
-03/06/00--01141--018
*****78.75 *****78.75

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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: JAMES A. ELDREDGE
Name (Printed or typed)

12512 CORRINE AVENUE
Address

SPRING HILL, FLORIDA 34609
City, State & Zip

(352) 688-8619
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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ARTICLE 1 NAME

The name of the corporation shall be:

CINTAX FINANCIAL, INC.

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of corporation shall be:

12512 CORRINE AVENUE
SPRING HILL, FL. 34609

ARTICLE 111 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES COMMON
PAR VALUE \$1

ARTICLE 1V BOARD OF DIRECTORS

The name and street addresses of the initial board of directors are:

JAMES A. ELDREDGE
12512 CORRINE AVENUE
SPRING HILL, FL. 34609

LORINDA C. ELDREDGE
12512 CORRINE AVENUE
SPRING HILL, FL. 34609

ARTICLE V

Effective date of Incorporation shall be:

6th March, 2000

ARTICLE VI TERMS OF ISSUING STOCK

Stock pursuant to these articles of incorporation:

SHALL BE ISSUED UNDER THE TERMS, PROVISIONS AND CONDITIONS OF SECTION 1244 OF THE INTERNAL REVENUE CODE.

ARTICLES OF INCORPORATION

ARTICLE V11 BY-LAWS

As stated:

THE POWER TO ADOPT, ADDEND, AMEND, OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS.

ARTICLE V111 INITIAL REGISTERED AGENT AND STREET ADDRESS

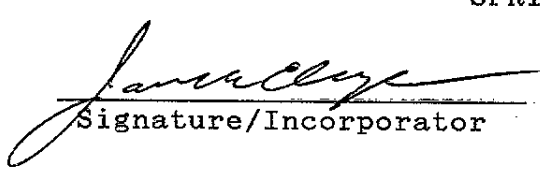
The name and Florida street address of the initial registered agent are:

JAMES A. ELDREDGE
12512 CORRINE AVENUE
SPRING HILL, FL. 343609

ARTICLE V1111 INCORPORATOR

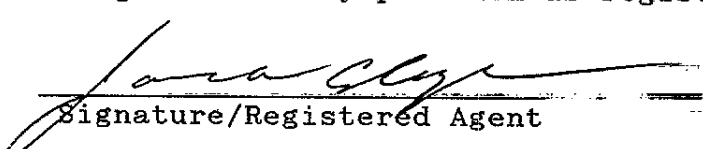
The name and address of the incorporator to these Articles of Incorporation are:

JAMES A ELDREDGE
12512 CORRINE AVENUE
SPRING HIL, FL. 34609


Signature/Incorporator

3-3-2000
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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/Registered Agent

3-3-2000
Date