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Transmittal Letter

January 1, 2001

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

FILED
01 JAN -5 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: Cash Flow Options, Inc.

Enclosed are two original copies of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75. Seventy dollars for the filing fee and \$8.75 for a certificate. Please send a stamped copy to address below.

From: Cash Flow Options, Inc.
3857 Coral Tree Circle #106
Coconut Creek, Florida 33073

954-979-0780

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Articles of Incorporation

of

Cash Flow Options, Inc.

Article I Name

The name of the corporation will be:

Cash Flow Options, Inc.

Article II Principal Office

The principal place of business and mailing address of this corporation will be:

3857 Coral Tree Circle #106
Coconut Creek, Florida 33073

Article III Capital Stock

The number of shares of stock that this corporation is authorized to have at anyone time
is:

10,000 shares of the par value of \$.01 each.

Article IV Initial Registered Agent

The name and address of the initial registered agent is:

David Minge
3857 Coral Tree Circle #106
Coconut Creek, Florida 33073

Article V Incorporator

The name and street address of the incorporator of these Articles of Incorporation is:

David Minge
3857 Coral Tree Circle #106
Coconut Creek, Florida 33073

The undersigned has executed these Articles of Incorporation this First day of January
2001.


David Minge, Incorporator


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Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: Cash Flow Options, Inc.
2. The name and address of the registered agent/registered office is:

David Minge
3857 Coral Tree Circle #106
Coconut Creek, Florida 33073

x 
Incorporator

January, 1 2001

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x 
Registered Agent

January, 1 2001

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