51000049833

ACCOUNT NO. : 072100000032

REFERENCE: 152896 7271989

AUTHORIZATION:

COST LIMIT : \$ 70.00

ORDER DATE: May 16, 2001

ORDER TIME : 8:58 AM

ORDER NO. : 152896-005

CUSTOMER NO: 7271989

Mr. R. J. Kopp

Mr. R.j. Kopp

500004271095--9

2207 Preserve Dr.

Delray Beach, FL 33445

DOMESTIC FILING

NAME:

GROWTH FINANCIAL SOLUTIONS

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

____ CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

2001 HAY 18 PM 12: 56

ARTICLES OF INCORPORATION

OF"

GROWTH FINANCIAL SOLUTIONS INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GROWTH FINANCIAL SOLUTIONS INC.

The address of the principal office of this corporation shall be 2207 Preserve Drive, Delray Beach, Florida 33445, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

R.J. Kopp 2207 Preserve Drive Dir.

Delray Beach, Florida 33445

14088 Camponelli Drive J.M. Feuerman Dir. Delray Beach, Florida 33484

2001 HAY 18 PH 12: 56

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to LALLAHASSEE FLORIDA these Articles of Incorporation:

> The Company Corporation 2711 Centerville Road Suite 400 Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on May 18, 2001.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Delionar a Skipper

It's Agent, Deborah D. Skipper

DBC/DEBORAH SCHRODER