

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000094997

Business Financial Solutions Consulting, Inc.

FILED

01 SEP 28 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: **KC**

9/28

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

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Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

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Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File **J. BRYAN SEP 28 2001**

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

**ARTICLES OF INCORPORATION
OF
BUSINESS FINANCIAL SOLUTIONS CONSULTING, INC.**

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01 SEP 28 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I. NAME AND ADDRESS: The name and address of the corporation is: BUSINESS FINANCIAL SOLUTIONS CONSULTING, INC., 451 Timberlane Drive, New Smyrna Beach, Florida 32168.

ARTICLE II. TERM OF EXISTENCE: The period of its duration is perpetual.

ARTICLE III. GENERAL NATURE OF BUSINESS: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK: The corporation shall have authority to issue 100 shares, Common Stock, at \$1.00 par value.

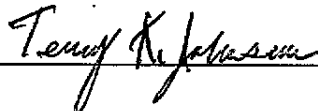
ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE: The address of the initial registered office is: 500 N. Oleander Avenue, Daytona Beach, Florida, 32118, and the name of the initial registered agent at said address is: GARY L. BALLARD.

ARTICLE VI. MANAGEMENT BY SHAREHOLDERS: The business of this corporation shall be managed by its shareholders rather than by a Board of Directors. The shareholders reserve unto themselves the power to adopt, alter, amend, or repeal the by-laws of this corporation. In the management of the business of the corporation, the act of the shareholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders. Each shareholder shall be entitled to one vote in person or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE VII. INCORPORATORS: The name and address of
the incorporator is: TERRY K. JOHNSON
451 Timberlane Drive
New Smyrna Beach, Florida 32168

ARTICLE VIII. AMENDMENT: These Articles of
Incorporation may be amended in the manner provided by
law and approved by the shareholders by a majority of the
stock entitled to vote thereon, unless all the
shareholders sign a written statement manifesting their
intention that a certain amendment of these Articles of
Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation this 27th day
of September, 2001.



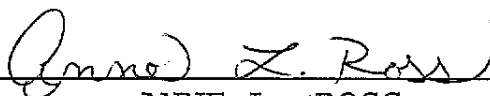
Incorporator

STATE OF FLORIDA

COUNTY OF VOLUSIA

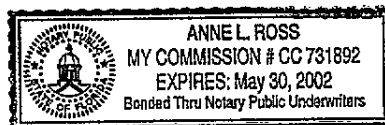
The foregoing instrument was acknowledged before me this 27th day of September, 2001 by TERRY K. JOHNSON, who is personally known to me or who has produced Florida Driver's License as identification.

NOTARY PUBLIC:

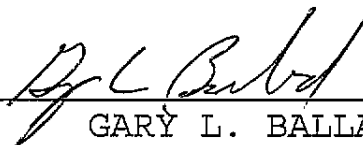


ANNE L. ROSS

State of Florida at Large



The undersigned, having been named to accept service of process for the above stated corporation, at the place designated in Article V of the Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office.



GARY L. BALLARD

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TALLAHASSEE, FLORIDA