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FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 19, 2001

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

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-10/03/01--01039--013
*****78.75 *****78.75


Gentlemen:

Enclosed please find two copies (one original and one copy) of the articles of incorporation for Money Matters Investments, Inc. and a check for \$78.75 for the filing fees and one certified copy of the articles.

Please forward the certified copy to my offices at the address listed above.

If you have any questions, please do not hesitate to contact me at (954) 986-4780. Thank you for your help in advance.

Very Truly Yours,
Gary Lance Glassman, C.P.A., P.A.


Gary Glassman

2001 OCT 5 2001

ARTICLES OF INCORPORATION OF
MONEY MATTERS INVESTMENTS, INC.

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STATE
FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is **MONEY MATTERS INVESTMENTS, INC.**

ARTICLE TWO

The term of existence of the Corporation is perpetual.

ARTICLE THREE

The Corporation may transact any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The minimum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock at one dollar (\$1.00) par value.

ARTICLE FIVE

The street address of the principal office of the Corporation is as follows:

**3700 Galt Ocean Mile, Suite 204
Ft. Lauderdale, Florida 33308**

Its mailing address and initial registered office are as follows:

**3700 Galt Ocean Mile, Suite 204
Ft. Lauderdale, Florida 33308**

The name of the initial registered agent at that address is **FRED M. ULLMAN**

ARTICLE SIX

The Board of Directors of the Corporation shall consist of ONE (1) or more members, as may be provided in the By-Laws. The names and addresses of the members of the first Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
FRED M. ULLMAN President/ Vice President/ Secretary/Treasurer/ Director	3700 Galt Ocean Mile, Suite 204 Ft. Lauderdale, Florida 33308

ARTICLE SEVEN

The names and addresses of the Incorporators are as follows:

<u>Name</u>	<u>Address</u>
FRED M. ULLMAN President/ Vice President/ Secretary/ Treasurer/ Director	3700 Galt Ocean Mile, Suite 204 Ft. Lauderdale, Florida 33308

ARTICLE EIGHT

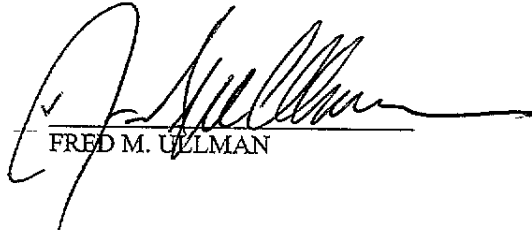
The percentage of stock of the Corporation as issued to the shareholders is as follows:

FRED M. ULLMAN	100%
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ARTICLE NINE

DESIGNATION OF REGISTERED AGENT

I hereby accept Designation as Registered Agent for **MONEY MATTERS INVESTMENTS, INC.**


FRED M. ULLMAN

IN WITNESS WHEREOF, we have hereby subscribed our hands and

seals this 1st day of OCTOBER 2001.


FRED M. ULLMAN
CERTIFICATION

STATE OF FLORIDA)

COUNTY OF BROWARD)

Before me, the undersigned authority, duly authorized to administer oaths, personally appeared **FRED M. ULLMAN**, to me personally known, or who identified himself to me by showing _____ as identification, and who acknowledged that he executed these Articles of Incorporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal

this 1st day of OCTOBER, 2001.


NOTARY PUBLIC

My Commission Expires:

