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TRANSMITTAL LETTER

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

600007333316-7  
-08/26/02-01030-007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT: Arnold Investment Solutions, Inc.**

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are 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: Cory S. Robins, Esq.  
4030-C Sheridan Street  
Hollywood, FL 33021  
(954) 983-0144  
(954) 896-6930 Facsimile  
CSRLawfirm@cs.com

2002 AUG 26 AM 10: 03  
SIC: 7311 STATE  
TALLAHASSEE FLORIDA

FILED

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

188/27/02

ARTICLES OF INCORPORATION  
OF  
ARNOLD INVESTMENT SOLUTIONS, INC.

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**ARTICLE I: NAME**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The name of this corporation is ARNOLD INVESTMENT SOLUTIONS, INC.

**ARTICLE II: PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 2700 N. 29<sup>TH</sup> Avenue, Suite 308, Hollywood, Florida 33020.

The mailing address of this Corporation shall be 2700 N. 29<sup>TH</sup> Avenue, Suite 308, Hollywood, Florida 33020.

**ARTICLE III: SHARES**

All stock issued by this corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding is one hundred (100). The stock of this corporation shall have a par value of One Dollar and No Cents (\$1.00) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to this corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the par value of the shares.

**ARTICLE IV: INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The name of the registered agent is Cory S. Robins, Esquire, whose office address is 4030-C Sheridan Street, Hollywood, Florida 33021.

**ARTICLE V: PURPOSE**

The corporation may engage in any legal activity. The Corporation may engage in the advisement of financial products and services and insurance products and services, as well as investment strategies.

**ARTICLE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS**

The initial board of directors shall be comprised of one person. The number of directors may be increased from time to time as provided for in the by-laws of this corporation, but shall never be less than one. The names and address of the initial officers, who shall first be appointed, and then re-elected by vote shall be:

Craig S. Arnold  
As appointed President  
2700 N. 29<sup>TH</sup> Avenue, Suite 308, Hollywood, Florida 33020

**ARTICLE VII: INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as incorporator is: Craig S. Arnold whose registered office is 2700 N. 29<sup>TH</sup> Avenue, Suite 308, Hollywood, Florida 33020.

**ARTICLE VIII: INDEMNIFICATION**

Directors and officers of this corporation shall be held harmless and indemnified by this corporation for all acts and omissions of such persons to the fullest extent permitted by applicable law. The terms directors and officers, as used and limited above, shall include current and former directors and officers.

**ARTICLE IX: BY-LAWS**

The power to adopt, alter, amend or repeal the by-laws of this corporation shall be vested, respectively and concurrently, in the Board of Directors and the shareholder(s) of this corporation.

**ARTICLE X: DURATION**

The Corporation may engage in any legal activity. The Corporation may engage in the purchase or acquisition of property, business, rights or franchises, to incur debt, and to raise, borrow money and secure the payment of money in any lawful manner, and for the purpose of transacting any or all lawful business.

**ARTICLE XI: AMENDMENT**

This corporation reserves to its shareholder(s) the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation (provided any such amendment or repeal is consistent with applicable law. Any rights which these Articles of Incorporation may confer upon this corporation may be modified or canceled by a vote of the shareholder(s) to amend or repeal such Articles of Incorporation (provided any such amendment or repeal is consistent with the provisions of applicable law).

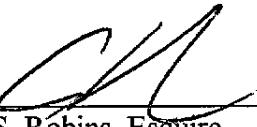
The undersigned incorporator has executed these Articles of Incorporation this 22 day of August 2002.



Craig S. Arnold  
Incorporator

ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

  
\_\_\_\_\_  
Cory S. Robins, Esquire  
Registered Agent

2002 AUG 26 AM 10: 03  
REGISTRAR OF STATE  
TALLAHASSEE FLORIDA

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