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active.	MEN Addis		-08/26/020109UUU5 *****97 50 *****87 50
SUBJECT:	CFO Advis	E NAME - MUST INCLU	DE SUFFIX)
Enclosed are an original \$70.00 Filing Fee	inal and one (1) copy of the artic \$78.75 Filing Fee & Certificate of Status	cles of incorporation and \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM:	Sherry T Name	UCK EV (Printed or typed)	02 SEP
	5328 Twin Creeks Drivers Address Valrico, Fr. 33594 City, State & Zip		
Daytime Telephone number			
	NOTE: Please provide the o	original and one copy of	of the articles.



FLORIDA DEPARTMENT OF STAT Jim Smith Secretary of State

August 27, 2002

SHERRY TUCKER 5328 TWIN CREEKS DRIVE VALRICO, FL 33594

SUBJECT: CFO ADVISORS, INC. Ref. Number: W02000024835

We have received your document for CFO ADVISORS, INC.. However, the document has not been filed and is being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850)

Loria Poole Corporate Specialist New Filings Section

Letter Number: 102A00049986

ARTICLES OF INCORPORATION

<u>OF</u>

CFO Advisors, Inc.



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

CFO Advisors, Inc.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 5328 Twin Creeks Drive, Valrico, Florida 33594, and the mailing address of the corporation shall be the same.

ARTICLE III. PURPOSE

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 IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value.

· ARTICLE V. INITIAL BOARD OF DIRECTORS

The officers of the Corporation shall be:

President:

Sherry Tucker

5328 Twin Creeks Drive

Valrico, FL 33594

ARTICLE VI. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Sherry Tucker, 5328

Twin Creeks Drive, Valrico, FL 33594.

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is: Sherry Tucker whose address is 5328 Twin Creeks Drive, Valrico, FL 33594.

Dated: July 20, 2002

CFO Advisors, Inc.

Sherry Tucker

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

Dated: July 20, 2002