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To: Division of Corporations  
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From: *Angie Calabrese*  
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FLORIDA PROFIT CORPORATION OR P.A.  
NATIONAL WOMEN'S WEALTH COUNSELING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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FAX AUDIT No. H02000216779

**ARTICLES OF INCORPORATION  
OF  
NATIONAL WOMEN'S WEALTH COUNSELING, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I NAME**

The name of the corporation shall be: National Women's Wealth Counseling, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 201 Alhambra Circle, Suite 510, Coral Gables, FL 33134.

**ARTICLE III PAR VALUE**

The par value of each authorized share is: \$.01

**ARTICLE IV SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000).

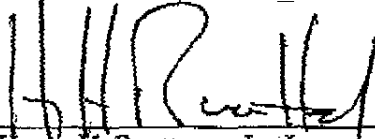
**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: American Information Services, Inc., One S.E. Third Avenue, 28th Floor, Miami, Florida 33131.

**ARTICLE VI INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Henry H. Raattama, Jr., One S.E. Third Avenue, 28th Floor, Miami, Florida 33131.

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of October, 2002.

  
Henry H. Raattama, Jr., Incorporator

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**CERTIFICATE OF ACCEPTANCE BY  
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent of National Women's Wealth Counseling, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate this 23rd day of October, 2002.

American Information Services, Inc.

By: 

Angelica M. Calabrese, Assistant Secretary

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