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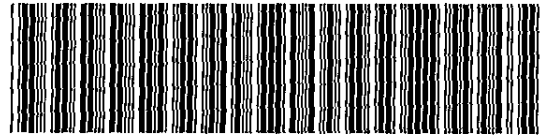
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February 19, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

21st Financial Solutions Management, Inc.

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☒ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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ARTICLES OF INCORPORATION

OF

**21st Financial Solutions Management, Inc.
A Florida Profit Corporation**

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is 21st Financial Solutions Management, Inc..
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

To engage in any activity permitted by the laws of the State of Florida

3. **Authorized Shares.** The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$0.01. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business
3010 North Military Trail, Suite 210 (GMK)
Boca Raton, FL 33431

Mailing Address
3010 North Military Trail, Suite 210 (GMK)
Boca Raton, FL 33431

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of two persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Michael Lerner
3010 North Military Trail, Suite 210 (GMK), Boca Raton, Florida 33431
President

Lisa-Marie Lerner
3010 North Military Trail, Suite 210 (GMK), Boca Raton, FL 33431
Secretary

6. **Registered Agent.**
The name and Florida street address of the Registered Agent of the Corporation is:

Gary M. Krasna, P.A.
3010 North Military Trail, Suite 210
Boca Raton, FL 33431

7. **Incorporator.** The name and address of the incorporator is:


Gary M. Krasna
3010 North Military Trail
Boca Raton, FL 33431

8. **Indemnification.** The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

9. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: February 18, 2003




Gary M. Krasna

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: February 18, 2003



Gary M. Krasna, P.A.

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