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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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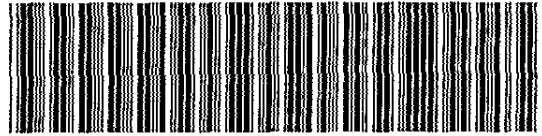
(Business Entity Name)

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03 JUL 29 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**SOLID FOUNDATION FINANCIAL, INC .**

109 NE 26<sup>TH</sup> ST  
WILTON MANORS, FL 33305

JULY 24, 2003

Secretary of State  
Capitol Building  
Tallahassee, FL 32304

Attention: Corporation Division

RE: SOLID FOUNDATION FINANCIAL, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,

STEVE PENNA

**CERTIFICATE OF INCORPORATION**  
**-OF-**  
**SOLID FOUNDATION FINANCIAL, INC.**

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

**ARTICLE I. NAME**

The name of this corporation is SOLID FOUNDATION FINANCIAL, INC.

**ARTICLE II. DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III. PURPOSE**

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

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

**ARTICLE V. REGISTERED OFFICE**

The street address and mailing address of the principal place of business is 109 NE 26<sup>TH</sup> ST WILTON MANORS, FL 33305 and the street address of the initial registered office of the corporation is 109 NE 26<sup>TH</sup> ST WILTON MANORS, FL 33305 and the name of the initial registered agent is STEVE PENNA .

**ARTICLE VI. DIRECTORS**

The Board of Directors of the corporation shall consist of five members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

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TALLAHASSEE, FLORIDA

The names and addresses of the Directors which constitutes the first Board of Directors of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
STEVE PENNA	109 NE 26 <sup>TH</sup> ST WILTON MANORS, FL 33305

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
STEVE PENNA	109 NE 26 <sup>TH</sup> ST WILTON MANORS, FL 33305

IN WITNESS WHEREOF, the undersigned have subscribed their name this  
24 day of JULY 2003.


x   
STEVE PENNA

STATE OF FLORIDA                    )  
  Broward :ss  
COUNTY OF PALM BEACH )

On this 24 day of JULY 2003, before me, the undersigned officer, personally appeared as STEVE PENNA, known to me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

  
NOTARY PUBLIC, STATE  
OF FLORIDA AT LARGE

 ANITA ROUSER  
Notary Public, State of Florida  
My Comm. Exp. May 18, 2004  
CC 553718 / BONDED

STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

SOLID FOUNDATION FINANCIAL, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

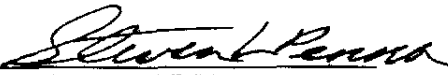
SOLID FOUNDATION FINANCIAL, INC, a corporation organized under the laws of the state of Florida, with its principal office at has named , County of ~~PALM BEACH~~, as its agent to accept service of process within this state. *Broward*

<u>OFFICER</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
STEVE PENNA	PRES/DIR.	109 NE 26 <sup>TH</sup> ST WILTON MANORS, FL 33305

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 7/24/03

  
STEVE PENNA