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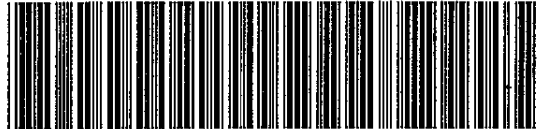
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 09000

C. Ouellette JAN 12 2004

Transmittal Letter

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

SUBJECT: Time Valued Financial Products Co.
(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: Dennis Rodd
Name (Printed or typed)

19231 SW 92nd Road
Address

Miami, Florida 33157-8803
City, State & Zip

(305) 252-6849
Daytime Telephone Number

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Time Valued Financial Products Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

**19231 SW 92nd Road
Miami, FL 33157-8803**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Provide startup, small businesses, and medium sized businesses with various financial services including startup consulting, business plans, loan packages, bookkeeping services, various accounting services, taxation advice and processing, and financial services and planning. The providers of these services will be accountants, bookkeepers, IRS enrolled agents, and Certified Financial Planners.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

There will be an initial issuance of 3,000 shares of common stock at \$3.48 par value per share for a total startup capitalization of \$10,493.00. Please refer to exhibit A-assignment of assets.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name (s), address (es) and specific title (s):

**Dennis Rodd 19231 SW 92nd Road, Miami, FL 33157-8803
Dennis Rodd 19231 SW 92nd Road, Miami, FL 33157-8803
Dennis Rodd 19231 SW 92nd Road, Miami, FL 33157-8803
Dennis Rodd 19231 SW 92nd Road, Miami, FL 33157-8803**

**President
Treasurer
Secretary
Director**

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is:

**Dennis Rodd
19231 SW 92nd Road
Miami, FL 33157-8803
(305) 252-6849**

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dennis Rodd
19231 SW 92nd Road
Miami, FL 33157-8803

ARTICLE VIII FISCAL YEAR

The Tax year and fiscal year will both be based on the calendar year beginning January 1, 2004 and ending December 31st, 2004.

ARTICLE VIII PAID IN CAPITAL

Original amount invested in the corporation by the stockholders:

Original amount invested in the corporation by the shareholders is \$10,493.00.
Refer to exhibit A-assignment of assets.

ARTICLE X STATUS OF CORPORATION

Will corporation be a regular C corporation or will it file for Sub Chapter S Corporation?

The corporation will file form 2553 with the IRS, on Monday December 29, 2003 in order to receive treatment as a small corporation and the tax status of a S Corporation.


.....
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.



Signature/Registered Agent

12/27/03

Date



Signature/Incorporator

12/27/03

Date

ASSIGNMENT OF ASSETS

This agreement is made and entered into this 27th day of December, 2003, by and between Dennis Rodd (Stockholder) and Time Valued Financial Products Co., a Corporation hereinafter referred to as "Corporation."

WITNESSETH:

WHEREAS, on the 27th day of December, 2003, the Corporation will have been formed by Articles of Incorporation being filed with the Secretary of State of Florida and at the time it was necessary to transfer certain assets into the Corporation in order to capitalize the Corporation; and

WHEREAS, Dennis Rodd is desirous of transferring to the Corporation certain assets shown on the attached Exhibit "A", and the Corporation is desirous of receiving said assets,

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements hereinafter entered into, it is agreed as follows:

1. Dennis Rodd does hereby transfer and assign those assets listed on the attached Exhibit "A" to the Corporation.

2. In consideration for said transfer, the Corporation issues to Dennis Rodd, Three Thousand (3,000) shares of common stock in the Corporation, par value \$3.48 per share.

DATED this 27th day of December, 2003.

Dennis Rodd 12/27/03
Stockholder

By: Dennis Rodd 12/27/03
Corporation

Exhibit A Assignment Of Assets

Panasonic Lazer Printer KX-P7100	\$	350.00
Canon Multipass C5500 Fax	\$	195.00
Spectrum 7VLr A 17" Monitor w/built in Speakers	\$	210.00
CPU w/160 MB RAM/Pentium 111/500 MGHZ/CD ROM/ 31/4 Floppy	\$	840.00
Net Work Equipment:		
Hub	\$	155.00
Router	\$	179.00
DSL Modem	\$	150.00
Scanner AGF JNAP Scan 1212	\$	155.00
Canon PC980 Copier	\$	950.00
Answering Machines GE DMS 3 @ 45.00	\$	125.00
Motorola Cell Phone And Accessories	\$	145.00
Software:		
MicroSoft Office Professional	\$	629.00
Peachtree complete Accounting	\$	299.00
QuickBooks Pro Accounting	\$	299.00
Assorted Business Software	\$	725.00
Sentry Safe A3817	\$	420.00
Bush Modular Office Furniture:		
Corner Desk W/Hutch 38' X 50"	\$	325.00
Side Desk W/ Hutch 30" X 50"	\$	255.00
Side Desk 30" X 60"	\$	298.00
Two Drawer Under Table Flie Cabinet 2 @ 219	\$	438.00
Three Drawer Under Table file cabinets 2 @ 249	\$	498.00
Stauder Computer desk	\$	348.00
Four Drawer Black Metal File Cabinet	\$	148.00
Conference Table 83" X 37"	\$	498.00
Office Chairs 6 @ 125.00	\$	750.00
Supplies Storage Cabinet 48"	\$	159.00
Office Sofa	\$	425.00
Assorted Office Supplies	\$	525.00
Total	\$	10,493.00

\$ 10,493.00 Divided By 3000 Shares \$ 3.48 Par Value Per Share

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TALLAHASSEE, FL 32399