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January 30, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
The Capitol
Tallahassee, FL 32304

FILED
2004 FEB -4 PM 5:35
TALLAHASSEE FLORIDA
DIVISION OF STATE

RE: THE INSTITUTE FOR CREATIVE WEALTH, INC.

Dear Sir or Madame:

Enclosed herewith is an original and one copy of Articles of Incorporation for the above-named corporation and a check in the amount of \$78.75 for the filing fee.

Please file the original of the enclosed Articles of Incorporation and return a copy to this office. Should you have any questions, please do not hesitate to call me.

Very truly yours,



J. STEVEN FORD
For The Firm

JSF/nh
Enclosures

**ARTICLES OF INCORPORATION
OF
The Institute for Creative Wealth, Inc.**

FILED
2004 FEB -4 PM 5:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I: NAME AND PRINCIPAL OFFICE ADDRESS

The name of this corporation is The Institute for Creative Wealth, Inc., and its principal office address is 1298 Goldenrod Road, Cantonment, Florida 32533.

ARTICLE II: DURATION

This corporation shall exist perpetually, commencing upon the date of filing of these Articles of Incorporation.

ARTICLE III: PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 30,000 shares of \$1.00 par value common stock, all of one class and series. The whole or any part of the authorized shares of the corporation may be issued for a consideration payable in cash or other property, tangible or intangible or in labor or services actually performed for the corporation, having a value as is determined from time to time by the Board of Directors of the corporation, not less than the par value of the stock so to be issued.

ARTICLE V: AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 1298 Goldenrod Road, Cantonment, Florida 32533 and the name of this corporation's initial registered agent is Huey Walsh.

ARTICLE VII: BOARD OF DIRECTORS

The number of directors constituting the board of directors is one. The initial director is Huey Walsh, 1298 Goldenrod Road, Cantonment, Florida 32533.

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is Huey Walsh, 1298 Goldenrod Road, Pensacola, Florida 32533.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of January, 2004.



Huey Walsh
Incorporator

STATE OF FLORIDA
COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, in and for the said state and county, personally appeared Huey Walsh, to me well known to be the person described in and who freely and voluntarily subscribed the foregoing Articles of Incorporation for the uses and purposes therein mentioned and set forth. He is (☒) personally known to me or () has produced _____ as identification and () did or (☒) did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid this 13 day of January, 2004.

(Seal)



NOTARY PUBLIC

Printed Name: J. Steven Ford

Commission Number: DD 032499

Commission Expires: 7/20/05

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, HUEY WALSH, hereby accept the appointment as registered agent for THE INSTITUTE FOR CREATIVE WEALTH, INC., as set forth in its Articles of Incorporation being filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 13th day of January, 2004.

Huey Walsh
Registered Agent

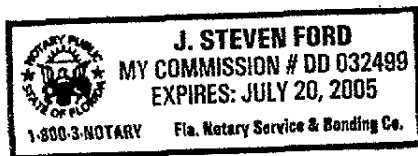
FILED
2004 FEB - 4 PM 5:35
CLERK OF DISTRICT COURT
STATE OF FLORIDA
ALLAHACSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, in and for the said state and county, personally appeared Huey Walsh, to me well known to be the person described in and who freely and voluntarily subscribed the foregoing Acceptance of Appointment as Registered Agent for the uses and purposes therein mentioned and set forth and he acknowledged to and before me that he executed such instrument. He is (☒) personally known to me or () has produced _____ as identification and () did (☒) did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid this 13 day of January, 2004.

(Seal)



NOTARY PUBLIC

Printed Name: J. Steven Ford

Commission Number: DD 032499

Commission Expires: 7/20/05