

Division of Corporations

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From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
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STATE OF FLORIDA
DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

THE MONEY TREE INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 14, 2004

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: THE MONEY TREE INC.
REF: W04000026763

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

To assist in corporate name selection--you may visit our website sunbiz.org--click on the term ONLINE SEARCHES AND DOCUMENT IMAGES, located in the popular links box--then click on the term TRADEMARKS, CORPORATIONS, LIMITED PARTNERSHIP, LIMITED LIABILITY COMPANY--then click on NAME LIST and enter the name you've selected to use.

Name conflict is with L0000001160, MONEY TREE, LLC

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

FAX Aud. #: H04000144644
Letter Number: 204A00044746

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

MONEY TREE HOLDINGS INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **MONEY TREE HOLDINGS INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 common shares with no par value.
5. The principal address and mailing address of the corporation will be:
4700 West Prospect Road, suite 115, Ft. Lauderdale, FL 33309
6. Its registered office in the State of Florida is to be located at **4700 West Prospect Road, Suite 115, Ft. Lauderdale, FL 33309** its registered agent at such address is **Lynn Crupi**
7. The name and address of each person who shall serve as Director is as follows:
Lynn Crupi, 4700 West Prospect Road, suite 115, Ft. Lauderdale, FL 33309
8. The name and address of the sole incorporator is: **Flora L. Dufour, C/O BlumbergExcelsior Corporate Services, Inc., 62 White Street, New York, NY 10013**

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CLERK OF COUNTY
PALM BEACH COUNTY

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated July 12, 2004


Flora L. Dufour
Sole Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 White Street New York, NY 10013

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

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STATE OF NEW YORK
DEPARTMENT OF STATE

I, the undersigned, do hereby accept appointment as Registered agent of
MONEY TREE HOLDINGS INC. corporation.

Dated: July 12, 2004


Lynn Crupi

BlumbergExcelsior Corporate Services
62 white Street
New York, NY 10013
212-431-5000

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