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TRANSMITTAL LETTER

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

SUBJECT: InterActive Financial Management Services Corp.
(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: Matthew T. Kelley, Esq.
Name (Printed or typed)

Lanciano & Associates, L.L.C., 600 Alexander Road
Address

Princeton, New Jersey 08540
City, State & Zip

(609) 452-7100
Daytime Telephone number

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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:

InterActive Financial Management Services Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

53 Tarpon Lane ORC, Key Largo, Florida 33037

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide (i) consulting services, and to engage in any and all activities related or incidental thereto; and (ii) any other lawful act permitted under Chapter 607 and/or Chapter 621, F.S. (Profit).

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (1,000) authorized shares of common stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Director - Brooke R. Weisleder, 53 Tarpon Lane ORC, Key Largo, Florida 33037

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Brooke R. Weisleder, 53 Tarpon Lane ORC, Key Largo, Florida 33037

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Matthew T. Kelley, Esq., Lanciano & Associates, L.L.C., 600 Alexander Road, Princeton, New Jersey 08540

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

March 11, 2005

Date



Signature/Incorporator

March 11, 2005

Date

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TALLAHASSEE, FL 32310