

**Electronic Articles of Incorporation
For**

P05000127137
FILED
September 15, 2005
Sec. Of State
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SPIRIT FINANCIAL ALLIANCE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SPIRIT FINANCIAL ALLIANCE, INC.

Article II

The principal place of business address:

1861 N. FEDERAL HIGHWAY
SUITE #155
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

1861 N. FEDERAL HIGHWAY
SUITE #155
HOLLYWOOD, FL. 33020

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

DENNIS J ARON
1158 HAYES STREET
HOLLYWOOD, FL. 33019

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DENNIS J. ARON

Article VI

The name and address of the incorporator is:

DENNIS J. ARON
1158 HAYES STREET

HOLLYWOOD, FLORIDA 33019

Incorporator Signature: DENNIS J. ARON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DENNIS J ARON
1861 N. FEDERAL HIGHWAY
HOLLYWOOD, FL. 33019

Article VIII

The effective date for this corporation shall be:

09/14/2005