

**Electronic Articles of Incorporation
For**

P06000040937
FILED
March 21, 2006
Sec. Of State
dwhite

MINT FINANCIAL SERVICES, 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:

MINT FINANCIAL SERVICES, INC.

Article II

The principal place of business address:

2750 MCMULLEN BOOTH ROAD
SUITE 102E
CLEARWATER, FL. US 33761

The mailing address of the corporation is:

2750 MCMULLEN BOOTH ROAD
SUITE 102E
CLEARWATER, FL. US 33761

Article III

The purpose for which this corporation is organized is:

MARKETING A SALES OF ALL FINANCIAL SERVICES AND ANY AND ALL
OTHER LAWFUL BUSINESS.

Article IV

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

10,000

Article V

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

WALTER W BLENNER
2708 ALT. 19 NORTH
SUITE 701
PALM HARBOR, FL. 34683

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

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Registered Agent Signature: WALTER W. BLENNER

Article VI

The name and address of the incorporator is:

YVONNE KELLER
2750 MCMULLEN BOOTH ROAD
SUITE 102E
CLEARWATER, FL 33761

Incorporator Signature: YVONNE KELLER

Article VII

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

Title: P
YVONNE KELLER
2750 MCMULLEN BOOTH ROAD, SUITE 102E
CLEARWATER, FL. 33761

Title: T
BRIAN JEFFS
2750 MCMULLEN BOOTH ROAD, SUITE 102E
CLEARWATER, FL. 33761

Title: S
BRUCE WALLACE
2750 MCMULLEN BOOTH ROAD, SUITE 102E
CLEARWATER, FL. 33761