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VERNIS & BOWLING

OF CENTRAL FLORIDA, P.A.

ATTORNEYS AT LAW 1450 S. WOODLAND BLVD., 4th FLOOR DELAND, FLORIDA 32720

> TELEPHONE (386) 734-2505 FACSIMILE (386) 734-3441

WEB SITE: www.Florida-Law.com

August 16, 2007

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL. 32301

Re:

Incorporation of Customized Financial Solutions, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Organization and a Designation of Registered Agent for a Florida Corporation.

Please provide me a certificate of status and a certified copy of these articles.

A check in the amount of \$87.50 is enclosed. It represents payment for:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$ 8.75
Certificate of Status	\$ 8.75
TOTAL	\$ 87.50

If there is a problem, please let me know immediately.

Very truly yours,

Jarnes M Miller,

For the Firm

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ARTICLES OF INCORPORATION

FOR

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Customized Financial Solutions, Inc

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator for the purposes of forming a for-profit corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME:

The name of the corporation is **Customized Financial Solutions**, **Inc.** The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

ARTICLE II - PRINCIPAL OFFICE:

The principal address of the Corporation shall be 1163 Elkcam Blvd., Deltona, FL. 32725.

ARTICLE III - REGISTERED OFFICE AND AGENT:

The address of the Registered Agent Office in the State of Florida is 1163 Elkcam Blvd., Deltona, FL. 32725 in the County of Volusia. The name of the Registered Agent at such address is Andrew Tatham.

ARTICLE IV - CORPORATE PURPOSES, POWERS AND RIGHTS:

The general purpose for which this corporation is organized shall be:

 To provide bookkeeping services to individuals and small businesses to include but not be limited to, "clean-up" of books, monthly maintenance, and payroll. 2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred to a Corporation by the Florida Business Corporation Act.

ARTICLE V - CAPITAL STOCK:

The number of shares of capital stock which the Corporation has the authority to issue is one thousand (1,000) shares of common stock ("Common Stock"), at one-dollar (\$1.00) par value, per share.

ARTICLE VI - INCORPORATOR:

The name and mailing address of the incorporator of this Corporation is as follows:

S. Elizabeth Tatham 1163 Elkcam Blvd., Deltona, FL. 32725

ARTICLE VII - BOARD OF DIRECTORS:

- 1. The number of members of the Board of Directors may be increased or diminished from time to time by the By-laws; provided, however, there shall never be less than one (1). Each director shall serve until the next annual meeting of shareholders.
- 2. If any vacancy occurs on the Board of Directors during a term, the remaining Directors, by affirmative vote of a majority thereof, may elect a Director to fill the vacancy until the next annual meeting of the Shareholders.
- 3. The names and mailing addresses for the persons who shall serve as the Directors of the Corporation until the first annual meeting of the Shareholders is as follows:
 - a. S. Elizabeth Tatham1163 Elkcam Blvd.Deltona, FL. 32725

b. Andrew Tatham1163 Elkcam Blvd.Deltona, FL. 32725

ARTICLE VIII - OFFICERS:

- 1. The number of Officers may be increased or diminished from time to time by the By-laws; provided, however, there shall never be less than one (1). Each officer shall serve until the next annual meeting of Shareholders.
- 2. If any vacancy occurs in the Officers during a term, the remaining officers, by affirmative vote of a majority thereof, may elect an officer to fill the vacancy until the next annual meeting of Shareholders.
- 3. The names and mailing addresses of the persons who shall serve as Officers of this Corporation until the first meeting of the Shareholders is as follows:

Position	Name	Address
President	S. Elizabeth Tatham	1163 Elkcam Blvd. Deltona, FL. 32725
Vice President	Andrew Tatham	1163 Elkcam Blvd. Deltona, FL. 32725
Secretary	Andrew Tatham	1163 Elkcam Blvd. Deltona, FL. 32725
Treasurer	S. Elizabeth Tatham	1163 Elkcam Blvd. Deltona, FL. 32725

ARTICLE IX - AMENDMENT:

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon Shareholders herein are granted subject to this reservation.

ARTICLE X - BY-LAWS:

The power to adopt, amend, or repeal By-laws for the management of this

Corporation shall be vested in the Board of Directors or the Shareholders, but the

Board of Directors may not repeal or amend any By-law adopted by the Shareholders

if the Shareholders specifically provide that such By-law is not subject to amendment

or repeal by the Board of Directors.

ARTICLE XI - INDEMNIFICATION:

The Corporation shall indemnify any Incorporator, Officer, or Director or any former

Incorporator, Officer or Director to the full extent permitted by law.

ARTICLE XII - TRANSFER OF SHARES:

If, from time to time, a Shareholder's Agreement among all the Shareholders of the

Corporation is in effect regarding the sub-chapter "s" status of this Corporation,

pursuant to the Internal Revenue Code of the United States, then transfers of the

Corporation's Common Stock made, not in accordance with such Agreement,

whether by operation of law or otherwise, are null and void, ab initio.

The undersigned, for the purposes of forming a Corporation under the laws of the

State of Florida, does make, file and record these Articles of Incorporation, and does

certify that the facts herein are true.

I have accordingly hereunto set my hand and seal at DeLand, Volusia County,

Hagabas Carton

DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

Pursuant to the provisions of F.S. § 607,0501, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent in the State of Florida:

1.	The name of the Corporation is:	Customized Financial Solutions, Inc.
2.	The name of the Registered Agent is:	Andrew Tatham
3.	The address of the Registered Agent/	
	Registered Office is:	1163 Elkeum Blvd.
		Deltona, FL. 32725

ACKNOWLEDGMENT

Having been named as Registered Agent and designated to accept service of process for this Corporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated this 16 day of August, 2007.

Andrew Tatham

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SECRETARY OF STATE