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FLORIDA DEPARTMENT OF STATE SEP -4 AM 8: 15

August 27, 2007

DEPARTMENT OF STATE CIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

BRIAN C. FLOYD 1001 EARLY AVENUE WINTER PARK, FL 32789

SUBJECT: YIN YANG FINANCIAL, INC.

Ref. Number: W07000042136

We have received your document for YIN YANG FINANCIAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

* Incorportor must also sign on incorporator signature line.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen Saly Document Specialist New Filing Section

Letter Number: 607A00051513

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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COVER LETTER

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORE

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

SUBJECT: Yin Yang Financial, Inc.	TE NAME – MUST INCL	IIDE CHEETV
Enclosed are an original and one (1) copy of the arti		
S70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: Brian C. Floyd	(Printed or typed)	····
1001 Early Avenue	Address	
Winter Park, Florida 32789 City,	State & Zip	<u> </u>
407-643-8955 Daytime T	elephone number	

 $\label{eq:NOTE:Please provide the original and one copy of the articles.}$

'AR'TICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Yin Yang Financial, Inc.

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1001 Early Avenue, Winter Park, Florida 32789

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To make and effect mortgage loans and financing for private and public clients

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Brian C. Floyd, CEO 1006 Early Avenue Winter Park, Florida 32789

ARTICLE VI REGISTERED AGENT

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

Brian C. Floyd 1006 Early Avenue Winter Park, Florida 32789

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Brian C. Floyd 1006 Early Avenue Winter Park, Florida 32789

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

B-22-2007

Date

9-30-2007

Signature/Incorporator

Date