

**Electronic Articles of Incorporation
For**

P08000056551
FILED
June 10, 2008
Sec. Of State
tburch

RESOLVE FINANCIAL 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:

RESOLVE FINANCIAL INC.

Article II

The principal place of business address:

500 GULFSTREAM BLVD
103B
DELRAY BEACH, FL. US 33482

The mailing address of the corporation is:

500 GULFSTREAM BLVD
103B
DELRAY BEACH, FL. US 33482

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:

1,000 COMMON SHARES, PAR VALUE \$.01

Article V

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

FORM-A-CORP
4400 PGA BLVD
SUITE 900
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: BY: KEVIN RUBEL (PRESIDENT)

Article VI

The name and address of the incorporator is:

MARK BRODI
500 GLUFSTREAM BLVD
SUITE 103B
DELRAY BEACH, FL 33482

Incorporator Signature: MARK BRODI

Article VII

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

Title: DP
MARK BRODI
500 GULFSTEAM BLVD SUITE 103B
DELRAY BEACH, FL. 33482 US