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COVER LETTER

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

SUBJECT: ANALY	FICAL FINANCIAL SOLUTIONS (PROPOSED CORPOR	, INC. ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	ticles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: AN	IALYTICAL FINANCIAL SOLUTI Name	IONS, INC. e (Printed or typed)	
	218 SECOND AVENUE	Address	
	INDIALANTIC, FL 32903	y, State & Zip	
	(321) 220-7147	Telephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ANALYTICAL FINANCIAL SOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

218 SECOND AVENUE INDIALANTIC, FL 32903

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The nature of the business of this corporation is any and all lawful business which a corporation is permitted to conduct in the State of Florida.

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ARTICLE IV SHARES

The number of shares of stock is:

The capital stock of this corporation shall be 500 shares of \$1.00 par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Povision Act of 1958

ARTICLE V 1958. INITIAL OFFICERS AND/OR DIRECTORS

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

President

Vice President

Michael John Waters

Natalie Waters

218 Second Avenue

218 Second Avenue

Indialantic, FL 32903

Indialantic, FL 32903

ARTICLE VI REGISTERED AGENT

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

Michael John Waters 218 Second Avenue Indialantic, FL 32903

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Michael John Waters 218 Second Avenue Indialantic, FL 32903

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

Michael John Water	February 15,2009
Signature/Registered Agent	Date
Michael John Walls	February 15,2009
Signature/Incorporator	Date