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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 110432003053
CONTACT: ~~JOHANNY G. RODRIGUEZ~~ Luis
PHONE: (305)672-0686 FAX #: (305)672-9110
NAME: INSTITUTE OF EXCEPTIONAL FINANCIAL SOLUTIONS, Inc.
AUDIT NUMBER.....H98000002014
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 3, 1998

CORPORATE CREATIONS INTERNATIONAL, INC.

SUBJECT: INSTITUTE OF EXCEPTIONAL FINANCIAL SOLUTIONS, INC.
REF: W98000002327

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Bobbie Cox FAX Aud. #: E98000002014
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Institute of Exceptional Financial Solutions, Inc.

Article II. Address

The mailing address of the Corporation is:
Institute of Exceptional Financial Solutions, Inc.
14037 SW 84th Street
Miami FL 33183

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Judith G. Applestein
14037 SW 84th Street
Miami FL 33183

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Judith G. Applestein

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators, Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
302-421-5752

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

941 Fourth Street #200

Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 30, 1998.

The undersigned incorporator executed these Articles of Incorporation on February 3, 1998.



CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte Vice President

American Incorporators, Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
302-421-5752

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

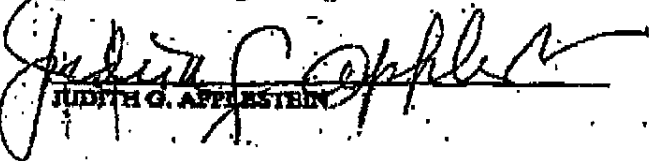
CORPORATION:

Institute of Exceptional Financial Solutions, Inc.

REGISTERED AGENT/OFFICE:

Judith G. Applestein
14037 SW 84th Street
Miami FL 33183

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


JUDITH G. APPLESTEIN

Date: February 3, 1998

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