

P98000038255

Secretary of State  
Division of Corporations  
Corp Records Bureau  
409 E. Gaines St  
Tallahassee, FL 32399

800002503178--4  
-04/28/98--01003--030  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

ATTENTION: BOBBIE COX  
RE: Circadian Financial Services, Inc.

Dear Bobbie Cox

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00 .

This represents the cost of the Filing fees, and Fee for Registered Agent Designation for the above named corporation.

Please return one stamped copy with your letter that states the charter number.

Sincerely,

*Jim Kent*

Jim Kent  
2810 SW. 122nd Ave.  
Miami, FL 33175  
305-220-8477

FILED  
98 APR 27 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: WE ARE ENCLOSING A FEDERAL EXPRESS AIRBILL ADDRESSED AND  
READY TO MAIL FOR IMMEDIATE RETURN.....PLEASE.

BC 4/28

## ARTICLES OF INCORPORATION

FILED

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

98 APR 27 PM 12:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

CIRCADIAN FINANCIAL SERVICES, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2810 SW 122 Ave  
Miami, FL 33175

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares (@ \$1 par)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

JIM KENT  
2810 SW 122 Ave  
Miami, FL 33175

### ARTICLE V INCORPORATOR AND INITIAL DIRECTOR

The name and address of the incorporator and the initial director of these Articles of Incorporation is:

KEITH N TYLER  
11032 N.E. 9th Ct.  
Biscayne Park, FL 33161

Keith N Tyler

Signature/Incorporator

4th APRIL 98

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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

Jim Kent

Signature/Registered Agent

4/24/98

Date