MAY-12-98 TUE 1:21 PM

\$

TERESA98 2:10 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H9800008951 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

ACCT#: 072720000101 FAX #:

FROM: FILINGS, INC. CONTACT: TERESA ROMAN PHONE: (850)385-6735 (850)561-1025

NAME: YOUR MONEY CONSULTANTS', INC. AUDIT NUMBER.....H98000008951 DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0 PAGES..... 5 CERT. COPIES.....0 \$70.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

PH 3: 4

MAY-12-98 TUE 1:21 PM

ARTICLES OF INCORPORATION OF YOUR MONEY CONSULTANTS', INC.

We, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State

of Florida.

ARTICLE I - NAME

The name of this corporation is: YOUR MONEY CONSULTANTS', INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par

value common stock.

ARTICLE IV - PRE-EMPTIVE RIGHT

Every shareholder, upon the sale in cash of any new stock of this corporation of the same kind,

class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share

class or section as many be done without issuance of fractional shares) at the price at which it is offered thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered

to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

2432 South West 12th Street Deerfield, Beach, Plorida 33442 APPEND FILED 98 MAY 12 PH 3: 4-1 SECRETARY OF STATE AREAHASSEE, FLORIDA

Propaged by:

J. Jeffrey Schattner, P.A. 100 S. Pine Jaland Rd., Suite 114 Plananica, FL 33324 Pla Bar No.: 143925 957/-- 2-3 6-25-70

1780000 8951

5

MAY-12-98 TUE 1:21 PM #7800008951.

and the name of the initial Registered Agent of this corporation at that address is:

CATHY PICILLO

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be

increased from time to time by the by-laws, but shall never be less than one (1).

The name and address of the initial directors of this corporation are:

CATHY PICILLO 1313 South Military Trail Suite 167 Deerfield Beach, FL 33442

ARTICLE VIL - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

CATHY PICILLO 1313 South Military Trail Suite 167 Deerfield Beach, FL 33442

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX

This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation. MAY-12-98 TUE 1:22 PM

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of

May Incorporation, this 12 day of_ 1998 CATHY

STATE OF FLORIDA

COUNTY OF BROWARD)

ì

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared CATHY PICILLO, known to me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid, this <u>12</u> day of <u>May</u>, 1998.

Notary Fublic

My Commission Expires:

JONAS J. SCHATTHER 1000 / CC

Ĵ.

MAY-12-98 TUE 1:22 PM H980000 8981

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

YOUR MONEY CONSULTANT'S, INC.

a corporation organized (or organizing) under the laws of the State of Florida with its principal

office at 1313 South Military Trail, Suite 167, Deerfield Beach, Florida 33442, and has named

CATHY PICILLO, whose address is 2432 S.W. 12¹⁰ ST., DEERFIELD BEACH, FLORIDA,

33442, County of Broward, State of Florida, as its agent to accept Service of Process within this

State.

OFFICER	TITLE	SPECIFIC ADDRESS
Cathy Picillo	President	1313 So. Military Trail Suite 167 Decrfield Beach, FL 33442
Cathy Picillo	Treasurer	1313 So. Military Trail Suite 167 Deerfield Beach, FL 33442
Juanita Reckley	Vice President	1313 So. Military Trail Suite 167 Decrfield Beach, FL 33442 Suite 17-45
Juanita Reckley	Secretary	1313 So. Military Trail Suite 167 Deerfield Beach, FL 33442
		· ·

DIRECTORS Cathy Picillo P. 14

BY: Cathy Pionlo

CORPORATE OFFICER

ACCEPTANCE:

I agree, as Registered Agent, to accept Service of Process; to keep open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept Service of Process at the above Florida designated address) in some conspicuous place in office as required by law.

ille

Cathy Picilio

38 MAY 1.5

PH 3: 4

Ş,

1