## TRANSMITTAL LETTER

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

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CITITA TERRAPER.	NOW Financial Group, Inc		5UULU2515 -05/11/98 ****131.29	01141-013 *****131.2
SUBJECT:	(Proposed corporate name - must include suffix)			
England is an				
□ \$70. Filing F		□\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
F	ROM: Dale R. Meador Name (Pr	inted or typed)	,	SECRI DIVISION
141 107th Avenue Address				- 965
	Treasure Island, Flo	rida 33706 State & Zip		FORATION MID: 40

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

Daytime Telephone number

1-813-367-9669

#### ARTICLES OF INCORPORATION

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

#### <u>ARTICLE I NAME</u>

The name of the corporation shall be:

NOW Financial Group, Inc.

#### ARTICLE II PRINCIPAL OFFICE

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

141 107th Avenue, Treasure Island, Florida 33706

### <u>ARTICLE III SHARES</u>

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

25,000,000 (25 million shares)

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Dale R. Meador

141 107th Avenue

Treasure Island, Florida 33706

#### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Dale R. Meador

141-107th Avenue

Treasure Island, Florida/3/37

Signature/Incorporator

Dale R. Meador

(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 he proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Dale R. Meador

Date

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