

**Electronic Articles of Incorporation  
For**

**P01000038209  
FILED  
April 11, 2001  
Sec. Of State**

MEMBERSHIP RESOURCES INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MEMBERSHIP RESOURCES INC.

**Article II**

The principal place of business address:

208 CANTERBURY DRIVE WEST  
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

208 CANTERBURY DRIVE WEST  
PALM BEACH GARDENS, FL. US 33418

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

200,000

**Article V**

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

GERALD L OLSEN  
208 CANTERBURY DRIVE WEST  
PALM BEACH GARDENS, FL. US 33418

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GERALD L. OLSEN

**Article VI**

The name and address of the incorporator is:

GERALD L. OLSEN  
208 CANTERBURY DRIVE WEST  
PALM BEACH GARDENS FL 33418

Incorporator Signature: GERALD L. OLSEN

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
GERALD L OLSEN  
208 CANTERBURY DRIVE WEST  
PALM BEACH GARDENS, FL. US 33418

Title: V  
CATHY L OLSEN  
208 CANTERBURY DRIVE WEST  
PALM BEACH GARDENS, FL. US 33418