

**Electronic Articles of Incorporation
For**

P03000097687
FILED
September 08, 2003
Sec. Of State

COUNT-ON-US PROCESSING, 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:

COUNT-ON-US PROCESSING, INC.

Article II

The principal place of business address:

3153 U.S. HIGHWAY 98 N.
LAKELAND, FL. US 33805

The mailing address of the corporation is:

3153 U.S. HIGHWAY 98 N.
LAKELAND, FL. US 33805

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:

100

Article V

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

ROXAN K JARVIS
145 ED PADGETT ROAD
LAKELAND, FL. 33809

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

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Registered Agent Signature: ROXAN K. JARVIS

Article VI

The name and address of the incorporator is:

ROXAN K. JARVIS
145 ED PADGETT ROAD
LAKELAND, FL 33809

Incorporator Signature: ROXAN K. JARVIS

Article VII

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

Title: P
GARY L BURFORD
4005 TOWNSHIP SQUARE BLVD. APT. #2413
ORLANDO, FL. 32837 US

Title: VP
ROXAN K JARVIS
145 ED PADGETT ROAD
LAKELAND, FL. 33809 US

Title: VP
MARSHALL VANCE
871 RAYSTON STREET
DELTONA, FL. 32725 US

Title: VP
WILLIAM E HART
342 FOXLAKE DRIVE
LAKELAND, FL. 33809 US

Title: ST
ROSAN K HART
342 FOXLAKE DRIVE
LAKELAND, FL. 33809 US

Article VIII

The effective date for this corporation shall be:

09/08/2003