

**Electronic Articles of Incorporation
For**

P04000098407
FILED
June 29, 2004
Sec. Of State
ysquire

M & I BUSINESS SOLUTIONS, 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:

M & I BUSINESS SOLUTIONS, INC.

Article II

The principal place of business address:

1700 NORTH WEST NORTH RIVER DRIVE
1005
MIAMI, FL. 33125

The mailing address of the corporation is:

1700 NORTH WEST NORTH RIVER DRIVE
1005
MIAMI, FL. 33125

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:

500

Article V

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

MIRTHA L DOMINGUEZ
1700 NORTH WEST NORTH RIVER DRIVE
1005
MIAMI, FL. 33125

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

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Registered Agent Signature: MIRTHA LICINA DOMINGUEZ

Article VI

The name and address of the incorporator is:

DARIO N. BORDON
8820 S. W. 132ND. PLACE
DS-302
MIAMI, FLORIDA 33186

Incorporator Signature: DARIO NELSON BORDON

Article VII

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

Title: CEO
MIRTHA L DOMINGUEZ
1700 NORTH WEST NORTH RIVER DRIVE #1005
MIAMI, FL. 33125

Article VIII

The effective date for this corporation shall be:

06/29/2004