

**Electronic Articles of Incorporation
For**

P09000071591
FILED
August 25, 2009
Sec. Of State
jshivers

ABAS TPA, 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:

ABAS TPA, INC.

Article II

The principal place of business address:

370 GOLFVIEW ROAD
STE 101
NORTH PALM BEACH, FL. US 33408

The mailing address of the corporation is:

P O BOX 14909
NORTH PALM BEACH, FL. US 33408

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:

25,000,000

Article V

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

MICHAEL J RYAN
370 GOLFVIEW ROAD
STE 101
NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: MICHAEL J RYAN

Article VI

The name and address of the incorporator is:

RICHARD J AGAR
13700 WATERTOWER CIRCLE
STE D
PLYMOUTH, MN 55441

Incorporator Signature: RICHARD J AGAR

Article VII

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

Title: P
RICHARD J AGAR
13700 WATERTOWER CIRCLE STE D
PLYMOUTH, MN. 55441 US

Title: VP
RICHARD J AGAR
13700 WATERTOWER CIRCLE STE D
PLYMOUTH, MN. 55441 US

Title: TRES
RICHARD J AGAR
13700 WATERTOWER CIRCLE STE D
PLYMOUTH, MN. 55441 US

Article VIII

The effective date for this corporation shall be:

08/25/2009