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Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A. (WPB)

Account Number : 104075003305

: (561)659-5990

Fax Number

: (561)659-6313

FLORIDA PROFIT CORPORATION OR P.A.

Business Services Network, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

OF

BUSINESS SERVICES NETWORK, INC.

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE 1 - NAME

The name of the Corporation is Business Services Network, Inc.

ARTICLE II - PURPOSES

This Corporation is organized for the purpose of providing administrative and management services, as well as transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III - STOCK

This Corporation is authorized to issue one thousand (1,000) shares of common stock, par value one dollar (\$1.00) per share.

ARTICLE IV - INCORPORATOR

The name and address of the Incorporator of this Corporation is Stacie Coppens, 7100-39 Fairway Drive, PMB # 231C, Palm Beach Gardens, Florida 33418.

ARTICLE V - ADDRESS OF REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial Registered Office of this Corporation is 7100-39 Fairway Drive, PMB # 231C, Palm Beach Gardens, Florida 33418, and the name of the initial Registered Agent of this Corporation at that address is Stacie Coppens.

ARTICLE VI - ADDRESS OF PRINCIPAL OFFICE

The street address and mailing address of the Principal Office of this Corporation is 7100-39 Fairway Drive, PMB # 231C, Palm Beach Gardens, Florida 33418.

Scott Coffey, Esquite Florida Bar #0140287 777 South Flagler Drive, State 900 East Tower West Palm Beach, Florida 33401 Phone (561) 659-5990

ARTICLE VIL-BOARD OF DIRECTORS

Section 1: The business of this Corporation shall be managed by a Board of Directors, whose members are referred to herein as Directors.

Section 2: This Corporation shall have one (1) Director initially and the number of Directors may be increased or diminished from time to time as provided for in the By-Laws of this Corporation but shall never be less than one (1).

Section 3: The name and address of the initial Director of this Corporation, who shall hold office until the first annual meeting of shareholder(s) and thereafter until there successor(s) are elected, is as follows:

Stacie Coppens
7100-39 Fairway Drive
PMB # 231C
Palm Beach Gardens, Florida 33418

Section 4: The Board of Directors shall be selected and removed and shall have such rights, privileges, powers and duties as provided for in the By-Laws of this Corporation as may be amended from time to time.

ARTICLE VIII - OFFICERS

Section 1. This Corporation shall have a President, a Secretary and a Treasurer and may have additional and assistant officers including, without limitation thereto, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office.

Section 2. The officer(s) shall be selected and removed and shall have such rights, privileges, powers and duties as provided for in the By-Laws of the Corporation as may be amended from time to time.

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ARTICLE IX - BY-LAWS

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the Shareholder(s) or Director(s) in any manner permitted by the By-Laws.

ARTICLE X - AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended, altered or repealed by the Shareholder(s) or Director(s) in any manner permitted by the By-Laws.

ARTICLE XI - TERM

The duration of this Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10th day of 1000.

Stacie Coppens, Incorporator

STATE OF FLORIDA)
COUNTY OF PALM BEACH

SWORN TO AND SUBSCRIBED before me this 10 day of January, 2000, by Stacie Coppens, who is personally known to me.

Media 0. Severly

Print Name:
Notary Public
Commission No.

My commission expires:

MEDIA O. SEVERLY
Notary Public - State of Florida
My Commission Expires Sep 30, 2001
Commission # CC674874

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CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes Sections 48.091 and 607.0501, the following is submitted.

Business Services Network, Inc. desiring to organize as a corporation under the laws of the State of Florida, has designated 7100-39 Fairway Drive, PMB #231C, Palm Beach Gardens, Florida 33418, as its initial Registered Office and has named Stacie Coppens, located at that address as its initial Registered Agent.

Stavie Coppens, Incorporator

Having been named Registered Agent for the above-stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.

Stacie Coppens, Registered Agen

FILED

SECRETARY OF STATE