Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000032911 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: FOLEY & LARDNER OF TAMPA

Account Number : 071344001620

Phone

: (813)229-2300

Fax Number

: (813)221-4210

FLORIDA PROFIT CORPORATION OR P.A.

Corpus Business Solutions, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	02(分
Estimated Charge	\$87.50

Electronic Filing Manu.

Composate Filings

Rublic Access Help

5. McKnigu JUN 2 0 2000

(((H00000032911 0)))

ARTICLES OF INCORPORATION OF CORPUS BUSINESS SOLUTIONS, INC.

Pursuant to the Florida Business Corporation Act, the undersigned incorporator of Corpus Business Solutions, Inc., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Incorporation for the Corporation:

ARTICLE I NAME AND ADDRESS

The name of the Corporation is Corpus Business Solutions, Inc. The Corporation's principal office and mailing address is 1503 Nance Avenue, Tampa, Florida 33606.

ARTICLE II BUSINESS AND ACTIVITIES

The Corporation may, and is authorized to, engage in any activity or business now or hereafter permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The Corporation is authorized to issue 10,000 share of Common Stock having a par value of \$.01 per share, of which 8,000 shares shall be designated as Class A and 2,000 shares shall be designated Class B. Class A and Class B shall be identical in all respects, except that Class B shall be non-voting, unless otherwise provide by law.

ARTICLE IV REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's registered office is 1503 Nance Avenue, Tampa, Florida 33606, and its agent for service of process at such office is Stacie N. Sanford.

Prepared by: Scott T. Farrell, Esquire - Fia. Bar #140971 Foley & Lardner 100 North Tampa Street, Suite 2700 Tampa, Florida 33602 (813) 229-2300 SECRETARY OF STATE BIVISION OF CHEPORATIONS

(((H00000032911 0)))

ARTICLE V INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two. The initial directors of the Corporation are Kenneth R. Graham whose address is 10609 Chambers Drive, Tampa, Florida 33626, and Stacie N. Sanford, 1503 Nance Avenue, Tampa, Florida 33606. The number of directors may be increased or decreased from time to time by the Board of Directors in accordance with the Corporation's Bylaws.

ARTICLE VI INCORPORATOR

The Corporation's incorporator is Scott T. Farrell, 100 North Tampa Street, Suite 2700, Tampa, Florida 33602.

IN WITNESS WHEREOF, the undersigned incorporator of the Corporation has, in accordance with the Florida Business Corporation Act, executed these Articles of Incorporation effective as of June / 7, 2000.

Scott T. Farrell, Incorporator

ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned, having been designated to accept service of process for Corpus Business Solutions, Inc. at the place indicated in the foregoing Articles of Incorporation, does hereby accept the appointment as registered agent and does hereby acknowledge that the undersigned is familiar with and accepts the obligations of such position as set forth in the Florida Business Corporation Act.

Executed this Aday of June, 2000.

SECRETARY OF STATE OIVISION OF CORPORATIONS