

ACCOUNT NO. : 07210000032

117732A REFERENCE: 821118

AUTHORIZATION :

COST LIMIT :

ORDER DATE : September 5, 2000

ORDER TIME : 9:37 AM

ORDER NO. : 821118-005

CUSTOMER NO: 117732A

CUSTOMER: A. Elizabeth Montano, Cpa

A. Elizabeth Montano, Cpa

6632 Northwest 78th Drive

Pompano Beach, FL 33067

DOMESTIC FILING

CONVENIENT SOLUTIONS, INC. NAME:

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135 EXAMINER'S INITIALS:

200003386782



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# ARTICLES OF INCORPORATION

OF

# CONVENIENT SOLUTIONS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

CONVENIENT SOLUTIONS, INC.

The address of the principal office of this corporation shall be 7644 Northwest 70th Way, Parkland, Florida 33067, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. This corporation's primary purpose will be to develop and market products.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having no par value per share.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7644 Northwest 70th Way, Parkland, Florida 33067, and the name of the initial registered agent of the corporation at that address is Robert Finkelstein.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Robert Finkelstein Pres.

7644 Northwest 70th Way Parkland, Florida 33067

# ARTICLE VII. SPECIAL PROVISON "

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

# ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1013 Centre Road Wilmington, Delaware 19805-1297

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 8, 2000.

CORPORATION SERVICE COMPANY

Its Agent, Laura R Dunla

dew

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# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

ROBERT FINKELSTEIN, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

CONVENIENT SOLUTIONS, INC.

ROBERT FINKELSTEIN is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

> Typed Name: ROBERT FINKELSTEIN

dew