Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name : PARCORP SERVICES, LTD.

Account Number: I19990000011 Phone

: (877)603-2533

Fax Number

: (707)276-4538

FLORIDA PROFIT CORPORATION OR P.A.

1PLUS INC.

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STATE OF FLORIDA ARTICLES OF INCORPORATION OF 1PLUS INC.

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is: 1PLUS INC.

SECOND: The street address of the initial principal office of the corporation shall be 2272 AIRPORT ROAD SOUTH, SUITE 103, NAPLES, FL 34112 and the mailing address of the corporation shall be the same.

THIRD: The 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.

FOURTH: The number of shares the corporation is authorized to issue is 1000 shares of common stock having NO PAR VALUE

FIFTH: The street address of the initial registered office of the corporation is 2272 AIRPORT ROAD SOUTH, SUITE 103, NAPLES, FL 34112 the name of its initial registered agent at such address is JOHN GOBEIL

SIXTH: This corporation is to exist PERPETUALLY

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is TWO (2) and the name(s) and address(es) of the person(s) who is/are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

JOHN H. GOBEIL

2272 AIRPORT ROAD SOUTH, SUITE 103, NAPLES, FL 34112

MICHELE PREVOT 2272 AIRPORT ROAD SOUTH, SUITE 103, NAPLES, FL 34112

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation: Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

on JANUARY 23, 2001

Michael J. Jagoda, Incorporator

Preparer Info:

Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564

Parcorp Services, Ltd. - Phone: 877-603-2533

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PARCORP

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

1PLUS INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S. **JOHN GOBEIL** is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: JANUARY 23, 2001

SIGNED BY:

JOHN GOBEIL REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSY OF STATE

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