

**Electronic Articles of Incorporation
For**

**P01000038209
FILED
April 11, 2001
Sec. Of State**

MEMBERSHIP RESOURCES 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:

MEMBERSHIP RESOURCES INC.

Article II

The principal place of business address:

208 CANTERBURY DRIVE WEST
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

208 CANTERBURY DRIVE WEST
PALM BEACH GARDENS, FL. US 33418

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:

200,000

Article V

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

GERALD L OLSEN
208 CANTERBURY DRIVE WEST
PALM BEACH GARDENS, FL. US 33418

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

Registered Agent Signature: GERALD L. OLSEN

Article VI

The name and address of the incorporator is:

GERALD L. OLSEN
208 CANTERBURY DRIVE WEST
PALM BEACH GARDENS FL 33418

Incorporator Signature: GERALD L. OLSEN

Article VII

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

Title: P
GERALD L OLSEN
208 CANTERBURY DRIVE WEST
PALM BEACH GARDENS, FL. US 33418

Title: V
CATHY L OLSEN
208 CANTERBURY DRIVE WEST
PALM BEACH GARDENS, FL. US 33418