004942

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.

(((H01000066848 2)))

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)205-0381

From:

Account Name : PARCORP SERVICES, LTD.

Account Number : 119990000011 Phone : (877)603-2533 Fax Number : (707)276-4538

FLORIDA PROFIT CORPORATION OR P.A.

CIRE SOLUTIONS, INC.

Certificate of Status	1
Certified Copy	
Page Count	03/
Estimated Charge	\$78.75

Blackropic Pilipo Morel

Composite Filing

Public Access vinds

McKnight MAY 1 7 2001

FAX AUDIT NO. (((H01000066848 2

STATE OF FLORIDA ARTICLES OF INCORPORATION OF CIRE SOLUTIONS, INC.

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is: CIRE SOLUTIONS, INC.

SECOND: The street address of the initial principal office of the corporation shall be 5708 NW 51ST PLACE, CORAL SPRINGS, FL 33067 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 5708 NW 51ST PLACE, CORAL SPRINGS, FL 33067 the name of its initial registered agent at such address is ERIC IRWIN

SIXTH: This corporation is to exist PERPETUALLY

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is ONE (1) 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:

ERIC IRWIN

5708 NW 51ST PLACE, CORAL SPRINGS, FL 33067

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 MAY 16, 2001

 $\sim 10^{-1}$

Michael J. Jagoga, Incorporato

Preparer Info:

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

Parcorp Services, Ltd. - Phone: 877-603-2533 FAX AUDIT NO. (((H01000066848 2))

20 3949

PARCORP

06/16/2001 21:52 7072764538

SECRETARY OF STA

FAX AUDIT NO. (((H01000066848 2

)))

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

CIRE SOLUTIONS, INC.

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

Dated: MAY 16, 2001

SIGNED BY:

ERIC IRWIN
REGISTERED AGENT

OTMAY 17 PM 1: 26
SECRETARY OF STATE

FAX AUDIT NO. (((H01000066848 2

)))