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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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FLORIDA PROFIT CORPORATION OR P.A.

CORPORATE INCENTIVE SOLUTIONS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
CORPORATE INCENTIVE SOLUTIONS, CORP.

ARTICLE I - NAME

The name of this Corporation is CORPORATE INCENTIVE SOLUTIONS, CORP.

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the corporation is

1157 Croton Court
Weston, FL 33327

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue shall be 100 shares of ONE DOLLAR (\$1.00) par value voting common stock.

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1157 Croton Court, Weston, FL 33327 and the name of the initial registered agent of this Corporation at that address is Charles P. Kane.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than ONE (1). The name and address of the initial director of this Corporation is:

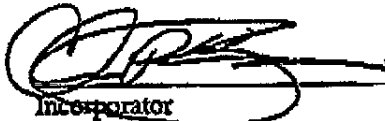
Charles P. Kane
1157 Croton Court
Weston, FL 33327

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Charles P. Kane:

1157 Croton Court
Weston, FL 33327

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
30 day of November, 2001.


Incorporator

CERTIFICATE OF REGISTERED AGENT
OF
CORPORATE INCENTIVE SOLUTIONS, CORP.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That CORPORATE INCENTIVE SOLUTIONS, CORP. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Weston, County of Broward, State of Florida, has named Charles P. Kane as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 20 day of November, 2001.



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