

P02000018826

**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.

(((H02000039958 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 19 PM 3:03

FLORIDA PROFIT CORPORATION OR P.A.

CYGNÉ SOLUTIONS, INC.

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

H 02000039958

ARTICLES OF INCORPORATION

③

OF

CYGNE SOLUTIONS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is
Cygne Solutions, Inc.

ARTICLE II

This corporation shall have perpetual existence. The corporation may engage in the transaction of any or all lawful businesses for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

The street address of the principal office of the Corporation is
8139 Earlishire Lane
Spring Hill, FL 34606

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Thousand (1,000), all of which shall be Common Shares having a par value of \$1.00. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 8139 Earlishire Lane, Spring Hill, Florida 34606. The initial registered agent for the Corporation at that address is Kristin D. Swanson.

Prepared By: Philip Bomhoff, Jr., Esq., Florida Bar No: 0066559, 5327 Commercial Way, Park Place, Suite D-122, Spring Hill FL 34606.

H 02000039958

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 19 PM 3:03

H 02000039958

ARTICLE VI

The initial board of directors shall consist of one (1) member(s). The names and address of the persons who will serve on the initial board of directors are: Kristin D. Swanson, 8139 Earlishire Lane, Spring Hill, Florida 34606.

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation is: Kristin D. Swanson, 8139 Earlishire Lane, Spring Hill, Florida 34606.

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 19th day of February, 2002.



Kristin D. Swanson

ACCEPTANCE OF REGISTERED AGENT


Having been named to accept service of process for Cygne Solutions, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: 2/19/02



Kristin D. Swanson

Prepared by:


PHILIP BOMHOFF, JR., ESQ.
 FL. Bar No.: 0066559
 Bomhoff & Associates
 5327 Commercial Way
 Park Place, Suite D-122
 Spring Hill FL 34606
 (352) 597-0009

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 02 FEB 19 PM 3:04

H 02000039958