

**Electronic Articles of Incorporation
For**

**P02000040250
FILED
April 11, 2002
Sec. Of State**

CPS WORLDWIDE, 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:

CPS WORLDWIDE, INC.

Article II

The principal place of business address:

600 FAIRWAY DRIVE
SUITE 104
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

600 FAIRWAY DRIVE
SUITE 104
DEERFIELD BEACH, FL. 33441

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:

1000

Article V

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

CRAIG P MCDONALD
600 FAIRWAY DRIVE
SUITE 104
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: CRAIG P. MCDONALD

Article VI

The name and address of the incorporator is:

DAVID J. FELTON
600 FAIRWAY DRIVE
SUITE 104
DEERFIELD BEACH, FL 33441

Incorporator Signature: DAVID J. FELTON

Article VII

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

Title: P
CRAIG P MCDONALD
600 FAIRWAY DRIVE, STE. 104
DEERFIELD BEACH, FL. 33441

Title: V
DAWN M MCDONALD
600 FAIRWAY DRIVE, STE. 104
DEERFIELD BEACH, FL. 33441