Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (8

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305) 633-9696

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FLORIDA PROFIT CORPORATION OR P.A.

right way billing, inc.

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

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ARTICLES OF INCORPORATION

<u>OF</u>

RIGHT WAY BILLING, INC.

ARTICLE I - NAME

The name of the corporation is RIGHT WAY BILLING, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

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ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of Ten Cents (\$.19) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is:
304 PALERMO AVENUE
CORAL GABLES, FL 33134

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ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is:

CAROL FRANCIS 304 PALERMO AVENUE CORAL GABLES, FL 33134

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this Corporation is:

C/O CAROL FRANCIS 304 PALERMO AVENUE CORAL GABLES, FL 33134

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

NAME

CAROL FRANCIS

304 PALERMO AVENUE
CORAL GABLES, FL 33134

MARGARITA REESE

304 PALERMO AVENUE
CORAL GABLES, FL 33134

VICE-PRESIDENT

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: CAROL FRANCIS

CAROL FRANCIS 304 PALERMO AVENUE CORAL GABLES, FL 33134

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned subscriber has executed these

Articles of Incorporation on this ___

day of Cife

_.20*_03*_.

INCORPORATOR

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before

me on this 12 day of HPRI

by CAROL FRANCIS

Notary Public

Personally known to me do (or I.D. shown).

State of Florida

My comunission expires:

Louis A. Seaton Commission & DO 068720 Explose Dec. 1, 2005 Barried Tree

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CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

Act: RIGHT WAY BILLING, INC., desiring to organize under the laws of the state of

Florida, with its principal offices as indicated in the Articles of Incorporation has named

CAROL FRANCIS, 304 PALERMO AVENUE, CORAL GABLES, FL 33134 as its agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in that capacity, and agree to comply with the

provisions of said Act relative to keeping open said office.

REGISTERED AGENT

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