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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : R.C. UNGER CPA PA

Account Number : 119990000023

: (941)408 9555 Phone

Fax Number : (941)408-9553

FLORIDA PROFIT CORPORATION OR P.A.

Exchange Systems International, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

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04/22/02

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

Exchange Systems International, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1475 Paxion Terrace

Port Charlotte, Florida 33952

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 (One Thousand) Shares

ARTICLE IV

INITIAL OFFICERS

The initial officers of the corporation are:

Jacques Laincy

President

1475 Paxton Terrace

Port Charlotte, Florida 33952

Elga Laincy

Vice President

1475 Paxton Terrace

Port Charlotte, Florida 33952

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jacques Laincy

1475 Paxton Terrace

Port Charlotte, Florida 33952

ARTICLE VI

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Jacques Laincy

1475 Paxton Terrace

Port Charlotte, Florida 33952

+-6-02 Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signiture Registered Agent

4-10-02
Date

RC Unger CPA 41) Commercial Court, Suite D Vonice, Florida 34292 941 184-8804 (((H02000095706 6)))