

**Electronic Articles of Incorporation
For**

**P02000058266
FILED
May 24, 2002
Sec. Of State**

LEGAL TENDER SECRETARIAL SERVICES, 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:

LEGAL TENDER SECRETARIAL SERVICES, INC.

Article II

The principal place of business address:

5335 WEST HILLSBORO BOULEVARD
SUITE 507
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

5335 WEST HILLSBORO BOULEVARD
SUITE 507
COCONUT CREEK, FL. 33073

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:

SALVATOR J STRANO
5335 WEST HILLSBORO BOULEVARD
SUITE 507
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: SALVATOR J. STRANO

Article VI

The name and address of the incorporator is:

MARGARET A. CLARK
5335 WEST HILLSBORO BOULEVARD
SUITE 507
COCONUT CREEK, FLORIDA 33073

Incorporator Signature: MARGARET A. CLARK

Article VII

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

Title: PT
MARGARET A CLARK
5335 WEST HILLSBORO BOULEVARD, SUITE 507
COCONUT CREEK, FL. 33073

Title: VS
JENNIFER L DARR
331 NORTH 5TH STREET
WEST BRANCH, MI. 48661