CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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		Dissolution / Withdrawal
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Corporate Structure Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

17993 SW 13th. Street Pembroke Pines, FL 33029

ARTICLE III *PURPOSE*

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: 10,000 par value \$1.00

INITIAL OFFICERS DIRECTORS (optional)

The name(s), address(es) and title(s): Kim L. Johnson, 17993 SW 13th. Street, Pembroke Pines, FL 33029, Chief Executive Officer Toni M. Barnes, 17993 SW 13th. Street, Pembroke Pines, FL 33029, Chief Operational Officer Dorothy J. Diaz, 17415 NW 75th. Place, Miami, FL 33015, Chief Financial Officer

REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is:

Kim L. Johnson 17993 SW 13th Street Pembroke Pines, FL 33029

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kim L. Johnson 17993 SW 13th. Street Pembroke Pines, FL 33029

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

June 5, 2002 Date

June 5, 2002

Date

Signature/Incorporator