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Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

000005858440--0 -06/19/02--01031--019 \*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: 5MA Business Solutions, Inc. (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)			
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	Filing Fee Filing Fee & Certified Copy 6	\$87.50   S Filing Fee, Certified Copy & Certificate of Status
FROM:	Sharon Adams Sharo (Printed or typed)		
-	9123 NW 44th Ct Address		
	Coral Springs FC 33065 City, State & Zip		
-	954 - 648 - 4043  Daytime Telephone number		

NOTE: Please provide the original and one copy of the articles.

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 20, 2002

SHARON ADAMS 9123 N.W. 44TH CT. CORAL SPRINGS, FL 33065

SUBJECT: SMA BUSINESS SOLUTIONS, INC.

Ref. Number: W02000017992

We have received your document for SMA BUSINESS SOLUTIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Shannon Elliott Document Specialist New Filing Section

Letter Number: 002A00039930

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# Articles of Incorporation

FILED

ARTICLES OF INCORPORATION OF SMA Business Solutions, Inc.  $\frac{02JUL}{SEC}$  AM 8:40

The undersigned subscriber to these Articles of Incorporation, which natural person competent to contract, hereby forms a corporation State the laws of the State of Florida. This corporation is to be a Small PLORIDA Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

## ARTICLE I NAME & PRINCIPAL ADDRESS

The name of the corporation shall be SMA Business Solutions, Inc. The mailing address is 4630 N. University Dr., Ste 359, Coral Springs, FL 33067

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

#### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 4630 N. University Drive, #359, Coral Springs, FL 33067 and the name of the initial Registered Agent for the corporation at that address is Sharon Adams.

### ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

# ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Sharon Adams

The initial officer of the corporation will consist of:

Sharon Adams, President, Vice-President, Secretary, Treasurer.

#### ARTICLE X INCORPORATOR

The name and address of the incorporator is: Sharon Adams 9123 N.W. 44th Court, Coral Springs, FL 33065

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 38 day of June, 2003.

Incorporator: Sharon Adams

STATE OF Florida

COUNTY OF Broward

The foregoing instrument was executed and acknowledged before me this day of \_\_\_\_\_\_\_\_, 2000, by

State of Florida (SEAL)

My Commission Expires:

LORRAINE VELAZQUEZ
MY COMMISSION # DD 121410
EXPIRES: March 6, 2004
Bonded Thru Notary Public Underwriters