

**Electronic Articles of Incorporation
For**

P03000009017
FILED
January 24, 2003
Sec. Of State

MEMBERCO, 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:

MEMBERCO, INC.

Article II

The principal place of business address:

P.O. BOX 812
WINTER PARK, FL. 32790

The mailing address of the corporation is:

P.O. BOX 812
WINTER PARK, FL. 32790

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:

2000

Article V

The name and Florida street address of the registered agent is:

RANDALL WARREN
1640 WOODLAND AVENUE
WINTER PARK, FL. 32789

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

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Registered Agent Signature: RANDALL WARREN

Article VI

The name and address of the incorporator is:

RANDALL WARREN
P.O. BOX 812
WINTER PARK, FL 32790

Incorporator Signature: RANDALL WARREN

Article VII

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

Title: MR
RANDALL WARREN
1640 WOODLAND AVENUE
WINTER PARK, FL. 32789

Article VIII

The effective date for this corporation shall be:

01/24/2003