Electronic Articles of Incorporation For

P03000020834
FILED
February 20, 2003
Sec. Of State

THE COMPANY SUITE, 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:

THE COMPANY SUITE, INC.

Article II

The principal place of business address:

1621 E HILLCREST
ORLANDO, FL. US 32803

The mailing address of the corporation is:

1621 E HILLCREST
ORLANDO, FL. US 32803

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:

1,000

Article V

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

JOHN M CARR
1621 E HILLCREST
ORLANDO, FL. 32803

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

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Registered Agent Signature: JOHN M CARR

Article VI

The name and address of the incorporator is:

JOHN M CARR
1621 E HILLCREST
ORLANDO FLORIDA 32803

Incorporator Signature: JOHN M CARR

Article VII

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

Title: D
JOHN M CARR
PO BOX 780637
SAN ANTONIO, TX. 78278 US

Title: C,S
JOHN M CARR
PO BOX 780637
SAN ANTONIO, TX. 78278 US

Title: D
CHRISTINE M GALLI
PO BOX 6328
PLYMOUTH, MI. 48170 US

Title: P,T
CHRISTINE M GALLI
PO BOX 6328
PLYMOUTH, MI. 48170 US

Article VIII

The effective date for this corporation shall be:

02/20/2003