

**Electronic Articles of Incorporation  
For**

P03000060003  
FILED  
May 30, 2003  
Sec. Of State

CLS CONSULTANTS, 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:  
CLS CONSULTANTS, INC.

**Article II**

The principal place of business address:  
100 LINCOLN ROAD  
SUITE 1228  
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:  
100 LINCOLN ROAD  
SUITE 1228  
MIAMI BEACH, FL. 33139

**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:  
305-672-9200 MANAGEMENT, INC.  
437 41ST STREET  
SUITE 200  
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: RS SCHMITT PRES

### **Article VI**

The name and address of the incorporator is:

CHERI STEEN  
100 LINCOLN ROAD 1228  
MIAMI BEACH FL 33139

Incorporator Signature: CHERI STEEN

### **Article VII**

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

Title: DP  
CHERI STEEN  
100 LINCOLN ROAD 1228  
MIAMI BEACH, FL. 33139

### **Article VIII**

The effective date for this corporation shall be:

05/30/2003