

**Electronic Articles of Incorporation  
For**

**P03000069769  
FILED  
June 24, 2003  
Sec. Of State**

COMPANY PROFILE USA 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:

COMPANY PROFILE USA INC.

**Article II**

The principal place of business address:

10255 GENERAL DRIVE  
BLDG A-3  
ORLANDO, FL. 32824

The mailing address of the corporation is:

PO BOX 590627  
ORLANDO, FL. 32859

**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:

RICHARD C CULLEN II  
5119 LEEWARD WAY  
ORLANDO, FL. 32809

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

**P03000069769  
FILED  
June 24, 2003  
Sec. Of State**

Registered Agent Signature: RICHARD C CULLEN II

### **Article VI**

The name and address of the incorporator is:

RICHARD C CULLEN II  
5119 LEEWARD WAY  
ORLANDO  
FLORIDA, 32809

Incorporator Signature: RICHARD C CULLEN II

### **Article VII**

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

Title: PRES  
RICHARD C CULLEN II  
10255 GENERAL DR  
ORLANDO, FL. 32809

Title: VP  
GREG WHITTLE  
10255 GENERAL DR  
ORLANDO, FL. 32824

Title: SECT  
GREG WHITTLE  
10255 GENERAL DR  
ORLANDO, FL. 32824

Title: TRES  
RICHARD C CULLEN SR.  
5119 LEEWARD WAY  
ORLANDO, FL. 32809

### **Article VIII**

The effective date for this corporation shall be:

06/24/2003