

**Electronic Articles of Incorporation
For**

**P04000004056
FILED
January 05, 2004
Sec. Of State**

MULTI-CHANNEL SOLUTIONS, 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:

MULTI-CHANNEL SOLUTIONS, INC.

Article II

The principal place of business address:

2571 JARDIN WAY
WESTON, FL. US 33326

The mailing address of the corporation is:

2571 JARDIN WAY
WESTON, FL. US 33326

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:

500

Article V

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

JOHN T CULLEN
7411 MIAMI LAKES DR
MIAMI LAKES, FL. 33014

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

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Registered Agent Signature: JOHN T CULLEN

Article VI

The name and address of the incorporator is:

MARION KOPROWSKI
2571 JARDIN WAY
WESTON, FL 33326

Incorporator Signature: MARION KOPROWSKI

Article VII

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

Title: PRES
MARION KOPROWSKI
2571 JARDIN WAY
WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

01/05/2004