

**Electronic Articles of Incorporation
For**

**P04000005658
FILED
January 07, 2004
Sec. Of State**

PROGRAMS PLUS, 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:

PROGRAMS PLUS, INC.

Article II

The principal place of business address:

3884 FAIRFAX DRIVE
MIMS, FL. 32754

The mailing address of the corporation is:

3884 FAIRFAX DRIVE
MIMS, FL. 32754

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:

10000

Article V

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

SCOTT C ROBERTS ESQ.
37 NORTH ORANGE AVENUE
SUITE 200
ORLANDO, FL. 32801

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

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Registered Agent Signature: SCOTT C. ROBERTS, ESQ.

Article VI

The name and address of the incorporator is:

SUSAN P. KINSEY
3884 FAIRFAX DRIVE
MIMS, FL 32754

Incorporator Signature: SUSAN KINSEY

Article VII

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

Title: P, V
SUSAN P KINSEY
3884 FAIRFAX DRIVE
MIMS, FL. 32754

Title: S, T
FRANK S KINSEY
3884 FAIRFAX DRIVE
MIMS, FL. 32754