

**Electronic Articles of Incorporation
For**

P04000006360
FILED
January 08, 2004
Sec. Of State

RELIASERVE, 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:

RELIASERVE, INC.

Article II

The principal place of business address:

17300 SW 7TH STREET
PEMBROKE PINES, FL. 33029

The mailing address of the corporation is:

17300 SW 7TH STREET
PEMBROKE PINES, FL. 33029

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:

500,000

Article V

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

MICHAEL P LYNCH
17300 SW 7TH STREET
PEMBROKE PINES, FL. 33029

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

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Registered Agent Signature: MICHAEL P. LYNCH

Article VI

The name and address of the incorporator is:

MICHAEL P. LYNCH
17300 SW 7TH ST. PEMBROKE PINES, FL 33029

Incorporator Signature: MICHAEL P. LYNCH

Article VII

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

Title: P
MICHAEL P LYNCH
17300 SW 7TH STREET
PEMBROKE PINES, FL. 33029

Article VIII

The effective date for this corporation shall be:

01/08/2004