

**Electronic Articles of Incorporation
For**

P04000006732
FILED
January 08, 2004
Sec. Of State

STRATEGIC PROFIT 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:

STRATEGIC PROFIT SOLUTIONS, INC.

Article II

The principal place of business address:

720 S. SAPODILLA AVE
STE. PH12
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

720 S. SAPODILLA AVE
STE. PH12
WEST PALM BEACH, FL. US 33401

Article III

The purpose for which this corporation is organized is:

BUSINESS CONSULTING

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

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

JULIEANN B DOW
720 S. SAPODILLA AVE
STE. PH12
WEST PALM BEACH, FL. 33401

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

**P04000006732
FILED
January 08, 2004
Sec. Of State**

Registered Agent Signature: JULIEANN B. DOW

Article VI

The name and address of the incorporator is:

JULIEANN B. DOW
720 S. SAPODILLA AVE
STE. PH12
WEST PALM BEACH, FL 33401

Incorporator Signature: JULIEANN B. DOW

Article VII

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

Title: PS
JULIEANN B DOW
720 S. SAPODILLA AVE, STE. PH12
WEST PALM BEACH, FL. 33401 US