

**Electronic Articles of Incorporation
For**

**P04000033573
FILED
February 20, 2004
Sec. Of State**

CORPORATE PROCESS SERVICES, 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:

CORPORATE PROCESS SERVICES, INC.

Article II

The principal place of business address:

648 PALERMO AVENUE
CORAL GABLES, FL. 33145

The mailing address of the corporation is:

648 PALERMO AVENUE
CORAL GABLES, FL. 33145

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:

DADE CORPORATE SERVICE, INC.
2300 CORAL WAY
111
MIAMI, FL. 33145

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

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Registered Agent Signature: VIVIAN WILLIAMS

Article VI

The name and address of the incorporator is:

VIVIAN WILLIAMS
648 PALERMO AVENUE
CORAL GABLES, FLORIDA 33145

Incorporator Signature: VIVIAN WILLIAMS

Article VII

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

Title: P,S
VIVIAN M WILLIAMS
648 PALERMO AVENUE
CORAL GABLES, FL. 33145