

**Electronic Articles of Incorporation
For**

P04000094600
FILED
June 21, 2004
Sec. Of State
ysquire

CORPORATE GOVERNANCE 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 GOVERNANCE SERVICES, INC.

Article II

The principal place of business address:

7461 BLUE HERON WAY
WEST PALM BEACH, FL. US 33412

The mailing address of the corporation is:

7461 BLUE HERON WAY
WEST PALM BEACH, FL. US 33412

Article III

The purpose for which this corporation is organized is:

PROVIDES CORPORATE GOVERNANCE AND RELATED INTERNAL AUDIT
SERVICES TO PUBLICALLY TRADED COMPANIES

Article IV

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

1000

Article V

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

DAVID H ROSENSTEIN
7461 BLUE HERON WAY
WEST PALM BEACH, FL. 33412

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

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Registered Agent Signature: DAVID ROSENSTEIN

Article VI

The name and address of the incorporator is:

DAVID ROSENSTEIN
7461 BLUE HERON WAY
WEST PALM BEACH, FLORIDA 33412

Incorporator Signature: DAVID ROSENSTEIN

Article VII

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

Title: P
DAVID H ROSENSTEIN
7461 BLUE HERON WAY
WEST PALM BEACH, FL. 33412

Article VIII

The effective date for this corporation shall be:

07/01/2004