

**Electronic Articles of Incorporation
For**

P04000096712
FILED
June 24, 2004
Sec. Of State
tburch

PROCESS TO PROMISE, 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:

PROCESS TO PROMISE, INC.

Article II

The principal place of business address:

1490 S MILITARY TRAIL
SUITE 13E
WEST PALM BEACH, FL. 33415

The mailing address of the corporation is:

1490 S MILITARY TRAIL
SUITE 13E
WEST PALM BEACH, FL. 33415

Article III

The purpose for which this corporation is organized is:

THE CORPORATION SHALL ENGAGE OR TRANSACT IN ANY OR ALL
LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF
THE UNITED STATES OF AMERICA AND THE STATE OF FLORIDA.

Article IV

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

100

Article V

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

CYRSTAL TROJANOWSKI
1755 FORESTHILL BLVD
#15
LAKE CLARKE SHORES, FL. 33406

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

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Registered Agent Signature: CRYSTAL TROJANOWSKI

Article VI

The name and address of the incorporator is:

ACCESS CORPORATE FILING
1000 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

Incorporator Signature: CATHERINE CORDERO

Article VII

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

Title: P, D
CRYSTAL TROJANOWSKI
1755 FORESTHILL BLVD, #15
LAKE CLARKE SHORES, FL. 33406

Title: S,T
CRYSTAL TROJANOWSKI
1755 FORESTHILL BLVE, #15
LAKE CLARKE SHORES, FL. 33406

Article VIII

The effective date for this corporation shall be:

07/12/2004