

P04000110361

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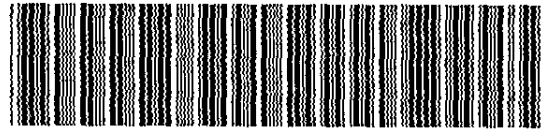
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DIVISION OF CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-37-04

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666, Fax (850) 222-1666

WALK IN  
PICK UP 7/27



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TALLAHASSEE, FLORIDA

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Arts

1.) Ross Solutions, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations P.O. Box 6327  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: ROSS SOLUTIONS, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

FROM: Barbara Pizzo/ Corporate Consulting Ltd.  
Name (Printed or typed)

5 Cedar Creek Court  
Address

Bear, Delaware 19701  
City, State, Zip

302-529-0500  
Daytime Telephone Number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
**OF**  
**ROSS SOLUTIONS, INC.**

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TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:*

**ARTICLE I**

**CORPORATE NAME**

The name of the corporation shall be: **ROSS SOLUTIONS, INC.**

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 20312 N.E. 16<sup>TH</sup> Place, N. Miami, Florida 33179.

**ARTICLE III**

**SHARES**

The number of shares of stock that this corporation is authorized to have, outstanding at any one time are: 1000 shares with no par value.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: Brian Ross, and the mailing address of its initial agent is: 20312 N.E. 16<sup>TH</sup> Place, N. Miami, Florida 33179.

**ARTICLE V**

**INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): Barbara Pizzo, 701 Renner Road, Wilmington, Delaware 19810.

**ARTICLE VI**

**DURATION**

The duration of the corporation shall be perpetual.

**ARTICLE VII**

**BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one (1).

The name and address of the person who is to serve as member of the initial board of directors the corporation is of as follows: Brian Ross, 20312 N.E. 16<sup>th</sup> Place, N. Miami, Florida 33179

The undersigned incorporator has executed these Articles of Incorporation twenty-sixth day of July 2004.



Barbara Pizzo, Incorporator  
Corporate Consulting Ltd.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: ROSS SOLUTIONS, INC.

2. The name and address of the registered agent and office is:

BRIAN ROSS  
(Name)

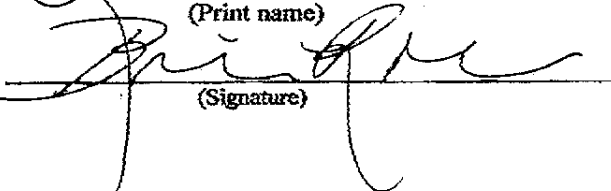
20312 NE 16<sup>TH</sup> PLACE  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

N. MIAMI, FLORIDA 33179  
(City/State/Zip)

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Brian Ross

(Print name)



(Signature)

7-22-04

Date

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TALLAHASSEE, FLORIDA