

COMPLIANCE CONSULTING

07/28/2004

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**Florida Department of State**  
**Division of Corporations**  
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**To:**

Division of Corporations  
 Fax Number : (850)205-0381

**From:**

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA  
 Account Number : I20010000135  
 Phone : (561)586-3645  
 Fax Number : (561)586-6335

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 SECRETARY OF STATE  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Smart Plan, Inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**Smart Plan, Inc.**

**ARTICLE II PRINCIPLE OFFICE**

The principal place of business and mailing address of this corporation shall be:

2598 SE Hamden Road  
Port Saint Lucie, FL 34952

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Kimberly La Fever Harris  
2598 Hamden Road  
Port Saint Lucie, FL 34952

**ARTICLE V INITIAL DIRECTORS NAMES AND ADDRESSES**

Kimberly La Fever Harris  
2598 Hamden Road  
Port Saint Lucie, FL 34952

**ARTICLE IV INCORPORATOR**

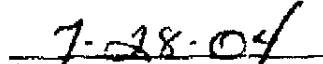
The name and address of the Incorporator to these Articles of Incorporation is:

Kimberly La Fever Harris  
2598 Hamden Road  
Port Saint Lucie, FL 34952

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Signature/Incorporator

  
Date

Having been named as registered agent and 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.

  
Signature/Registered Agent

  
Date

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