Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number: I200000000257 Phone : (850)[224-8870

: (850)224-7047 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

CU Support Services, Inc.

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ARTICLES OF INCORPORATION

OF

CU Support Services, Inc.

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 is CU Support Services, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 115 Margaret St., Suite D, Brandon, FL. 33511

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of (\$1.00) per share.

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CAPITAL CONNECTION

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Art Van Ast, 115 Margaret St., Suite D, Brandon, FL. 33511

ARTICLE V. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI! SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII: SPECIAL NOTES/RESTRICTIONS

In addition to all lawful business, the corporation shall also engage in the business of financial services, including, but not limited to, loans, mortgage loans and related transactions with Credit Unions and other lawful organizations in its capacity as a CUSO and Credit Union Service Organization.

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ARTICLE VIII: OFFICERS AND DIRECTORS

The Initial Officers and Directors of the corporation are:

Art Van Ast, Director, 115 Margaret St., Suite D, Brandon, FL. 33511 Lyn McGregor, Director, 115 Margaret St., Suite D, Brandon, FL. 33511

The undersigned has executed these Articles of Incorporation this 21st day of January 2005. Your Capital Connection, Inc., by Weimar Lopez, Client Representative H05000017492 3

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607,0501, Florida Statutes, the mentioned 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 in: CU Support Services, Inc.	
	<u> </u>
2. The name and street address of the registered agent and office is:	
Art VaniAst - 115 Margaret St., Suite D, Brandon, FL 33511	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -

HAVE 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.

July 18 1 Pa

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By: Art Van Ast

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