

**Electronic Articles of Incorporation
For**

P05000065008
FILED
May 03, 2005
Sec. Of State
jshivers

HGS' FINANCIAL SOLUTIONS, 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:

HGS' FINANCIAL SOLUTIONS, INC.

Article II

The principal place of business address:

5535 BROOKLINE DRIVE
ORLANDO, FL. US 32819

The mailing address of the corporation is:

5535 BROOKLINE DRIVE
ORLANDO, FL. US 32819

Article III

The purpose for which this corporation is organized is:

BOOKKEEPING.

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:

SANDRA M FRITZ
5535 BROOKLINE DRIVE
ORLANDO, FL. 32819

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

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Registered Agent Signature: SANDRA M. FRITZ

Article VI

The name and address of the incorporator is:

SANDRA M. FRITZ
5535 BROOKLINE DRIVE
ORLANDO FL 32819

Incorporator Signature: SANDRA M. FRITZ

Article VII

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

Title: P
SANDRA M FRITZ
5535 BROOKLINE DRIVE
ORLANDO, FL. 32819 US

Title: VP
ERICA L POTTS
1358 WELCH RIDGE TERRACE
APOPKA, FL. 32712 US