

**Electronic Articles of Incorporation  
For**

P05000103380  
FILED  
July 25, 2005  
Sec. Of State  
jshivers

PROFIT AND REWARDS CONSULTING, 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:

PROFIT AND REWARDS CONSULTING, INC.

**Article II**

The principal place of business address:

7930 VILLA NOVA DRIVE  
BOCA RATON, FL. 33433

The mailing address of the corporation is:

7930 VILLA NOVA DRIVE  
BOCA RATON, FL. 33433

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

1000000

**Article V**

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

ELLEN HOUSMAN CPA  
9900 STIRLING ROAD  
221  
COOPER CITY, FL. 33024

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

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Registered Agent Signature: ELLEN HOUSMAN, CPA

### **Article VI**

The name and address of the incorporator is:

ELLEN HOUSMAN ,CPA  
9900 STIRLING ROAD  
SUITE 221  
COOPER CITY, FL 33024

Incorporator Signature: ELLEN HOUSMAN

### **Article VII**

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

Title: P  
MICHAEL DWECK  
9900 STIRLING ROAD, SUITE 221  
COOPER CITY, FL. 33024

### **Article VIII**

The effective date for this corporation shall be:

07/25/2005