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400058519324

08/31/05--01026--003 **78.75

FILED

05 AUG 31 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
9/1/05

9/1/05
BWK

David J. Fuller
2666 Lake Shore Drive
Orlando, Florida
32803
(407) 894-6564

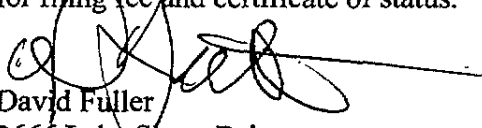
August 28, 2005

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

RE: Corporate Secretaries Service, Inc.

Gentlemen:

Enclosed are an original and one copy of Articles of Incorporation and a check for \$78.75 for filing fee and certificate of status.



David Fuller
2666 Lake Shore Drive
Orlando, FL
32803
(407) 894-6564

**ARTICLES OF INCORPORATION
OF
CORPORATE SECRETARIES SERVICE, INC.**

ARTICLE I – NAME

The name of this corporation shall be: CORPORATE SECRETARIES SERVICE, INC.

ARTICLE II – PRINCIPAL OFFICE

The Principal place of business of the corporation shall be:

2666 Lake Shore Drive
Orlando, FL
32803

EFFECTIVE DATE
9/1/05

ARTICLE III – PURPOSE

The purpose for which the corporation is organized is to conduct every form of lawful business.

ARTICLE IV – SHARES

The number of shares of common stock of the company shall be ONE THOUSAND (1,000) shares.

ARTICLE V – INITIAL OFFICERS AND DIRECTORS

The initial directors and officers of the company shall be

Kevin Guy/ Secretary
1337 Tadsworth Terrace
Lake Mary, FL, 32746

David Fuller- Director/President
2666 Lake Shore Drive
Orlando, FL 32803

ARTICLE VI – REGISTERED AGENT

The name and address of the registered agent for the company is:

David Fuller
2666 Lake Shore Drive
Orlando, FL 32803

ARTICLE VII – INCORPORATOR

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TALLAHASSEE
FLORIDA
SECRETARY OF STATE

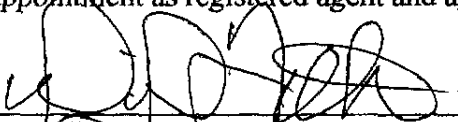
The name and address of the incorporator of the company is:

David Fuller
2666 Lake Shore Drive
Orlando, FL 32803

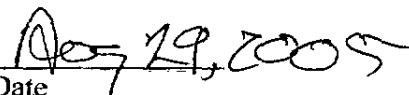
ARTICLE VIII – EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation of the company shall be September 1, 2005.


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



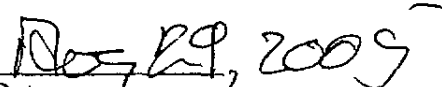
David Fuller, Registered Agent



Date



David Fuller, Incorporator



Date