

P05000163251

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

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FLORIDA PROFIT CORPORATION OR P.A.

RETAIL SITE SOLUTIONS, INC.

Certificate of Status	0
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1-1-06

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C.S. 12-1

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

RETAIL SITE SOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4775 PINE DR - MIAMI FL 33143

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100,000 BRETT BEVERIDGE 50,000 $\frac{1}{2}$ STEVE GUNNING 50,000 $\frac{1}{2}$.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

BRETT BEVERIDGE - PRESIDENT

4775 PINE DR - MIAMI FL 33143

STEVE GUNNING - VICE-PRESIDENT - SECRETARY - TREASURE

1463 WOOD THRUSH WAY - MARIETTA GA 30062

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

BRETT BEVERIDGE

4775 PINE DR - MIAMI FL 33143

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BRETT BEVERIDGE

4775 PINE DR - MIAMI FL 33143

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

Signature/Registered Agent

Signature/Incorporator

DECEMBER 15, 2005

Date

DECEMBER 15, 2005

Date

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ARTICLE VIII EFFECTIVE DATE:

The effective date of the corporation shall be:

JANUARY 01, 2006