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Florida Department of State Division of Corporations Public Access System

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From:

Account Name : EMPIRE CORPORATE RIT COMPANY

Account Number: 072450003255 Phone: (305)634-1694 Fax Number: (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

southern billing system, inc

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SEGRETARY OF STATE TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATIONS

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (S) the following Articles of Incorporation.

ARTICLE

NAME

The name of the corporation shall be:

SOUTHERN BILLING SYSTEM, INC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be-

5010 NW 41 Court Lauderdale Lakes, FL 33319

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000) shares of common stock having a par value of one dollar (\$1) each.

ARTICLE IV INITIAL OFFICERS AND/OR DIRECTORS

Beatrice Esdelle-President 5010 NW 41 Court Lauderdale Lakes, Fl 33319

Walter Ferencie-Vice President 5010 NW 41 Court Lauderdale Lakes, Fl 33319

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Beatrice Esdelle 5010 NW 41 Court Lauderdale Lakes, Fl 33319

ARTICLE VI INCORPORATOR (S)

The name(s) and street address (cs) of the incorporator(s) to these Articles of Incorporation is (are):

Beatrice Esdelle 5010 NW 41 Court Lauderdale Lakes, Fl 33319

The Undersigned incorporator(s) has (have) executed these Articles of incorporation this

Signature

CERTIFICATE OF DESIGNATED OF

REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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 is:

SOUTHERN BILLING SYSTEM, INC

2. The name and address of the registered agent and office is:

Beatrice Esdelle 5010 NW 41 Court Lauderdale Lakes, FI 33319 06 JUL 31 PH 12: 35

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I here by accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

Signature

Date

Division of Corporations. P.O. Box 6327, Tallahassee, Fl 32314

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