

**Electronic Articles of Incorporation
For**

P07000003057
FILED
January 08, 2007
Sec. Of State
bmcknight

NIAGARA OUTSOURCING SERVICES, 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:

NIAGARA OUTSOURCING SERVICES, INC.

Article II

The principal place of business address:

10773 NW 58 ST.
129
DORAL, FL. 33178

The mailing address of the corporation is:

10773 NW 58 ST.
129
DORAL, FL. 33178

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:

100

Article V

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

CARLOS A PANTOJA
10773 NW 58 ST
129
DORAL, FL. 33178

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

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Registered Agent Signature: CARLOS A PANTOJA

Article VI

The name and address of the incorporator is:

CARLOS A PANTOJA
10773 NW 58ST.
129
DORAL FL. 33178

Incorporator Signature: CARLOS A PANTOJA

Article VII

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

Title: DIR.
PEDRO E CHEVALIER
10773 NW 58 ST # 129
DORAL, FL. 33178

Title: DIR.
HECTOR A MESA
5220 NW 72 AVE. # 2
MIAMI, FL. 33166

Title: DIR.
CARLOS A PANTOJA
10773 NW 58 ST. # 129
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

01/05/2007