

**Electronic Articles of Incorporation
For**

P07000027837
FILED
March 02, 2007
Sec. Of State
bmcknight

BUSINESS PROCESS IMPROVEMENT, 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:

BUSINESS PROCESS IMPROVEMENT, INC.

Article II

The principal place of business address:

1611 EASTLAKE WAY
WESTON, FL. US 33326

The mailing address of the corporation is:

1611 EASTLAKE WAY
WESTON, FL. US 33326

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:

1000

Article V

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

JOSEPH A RUSSO
1611 EASTLAKE WAY
WESTON, FL. 33326

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

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Registered Agent Signature: JOSEPH A. RUSSO

Article VI

The name and address of the incorporator is:

DAVID SHRIVER
1500 NORTH FEDERAL HIGHWAY
SUITE 250
FORT LAUDERDALE, FL 33304

Incorporator Signature: DAVID SHRIVER

Article VII

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

Title: PT
JOSEPH A RUSSO
1611 WESTLAKE WAY
WESTON, FL. 33326 US

Title: VPS
NANCY A RUSSO
1611 WESTLAKE WAY
WESTON, FL. 33326 US