

**Electronic Articles of Incorporation
For**

P08000010715
FILED
January 29, 2008
Sec. Of State
jshivers

COLIN RUSSELL MANAGEMENT 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:

COLIN RUSSELL MANAGEMENT SERVICES, INC.

Article II

The principal place of business address:

6355 SW 38TH STREET
OCALA, FL. US 34477

The mailing address of the corporation is:

6355 SW 38TH STREET
OCALA, FL. US 34477

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:

1,000

Article V

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

CHARLES RUSSELL
6355 SW 38TH STREET
OCALA, FL. 34477

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

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Registered Agent Signature: CHARLES RUSSELL

Article VI

The name and address of the incorporator is:

CRAIG J. KOOP
1275 BARCLAY BLVD

BUFFALO GROVE, IL 60089

Incorporator Signature: CRAIG J. KOOP

Article VII

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

Title: P
THERESA RUSSELL
6355 SW 38TH STREET
OCALA, FL. 34477 US

Title: VP
CHARLES RUSSELL
6355 SW 38TH STREET
OCALA, FL. 34477 US