

**Electronic Articles of Incorporation
For**

P08000015815
FILED
February 12, 2008
Sec. Of State
jshivers

EXACT CHANGE MANAGEMENT, 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:

EXACT CHANGE MANAGEMENT, INC.

Article II

The principal place of business address:

1072 LEEDA DRIVE
JACKSONVILLE, FL. US 32254

The mailing address of the corporation is:

1072 LEEDA DRIVE
JACKSONVILLE, FL. US 32254

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:

SIDNEY SAUNDERS
1072 LEEDA DRIVE
JACKSONVILLE, FL. 32254

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

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Registered Agent Signature: SIDNEY SAUNDERS

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
SIDNEY SAUNDERS
1072 LEEDA DRIVE
JACKSONVILLE, FL. 32254 US

Title: VP
BOBBIE SAUNDERS
1072 LEEDA DRIVE
JACKSONVILLE, FL. 32254 US