

Florida Department of State

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From:

Account Name : ARNSTEIN & LEHR LLP

Account Number: I20060000021 Phone: (954)713-7633 Fax Number: (954)713-7733

FLORIDA PROFIT/NON PROFIT CORPORATION

Crofton Business Solutions, Inc.

Certificate of Status	0
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Electronic Filing Menu

Corporate Piling Menu

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ARTICLES OF INCORPORATION OF CROFTON BUSINESS SOLUTIONS, INC.

The undersigned, being a natural person competent to contract, does make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is Crofton Business Solutions, Inc.

ARTICLE II DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III PURPOSE

The Corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 709 NW 2nd Terrace, Pompano Beach, FL 33060.

ARTICLE V CAPITAL STOCK

The maximum number of shares that the Corporation shall be authorized to issue and have outstanding at any one time shall be One Thousand (1,000) shares of Common Stock, \$0.0001 par value.



Fax Audit # (((F08000132991 3)))

ARTICLE VI REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office is 709 NW 2nd Terrace, Pompano Beach, FL 33060. The name of the Corporation's registered agent at that office is Clara Jenice McLemore.

ARTICLE VII INITIAL DIRECTORS

This Corporation shall have one (1) Director initially. Provided that the corporation has at least one director, the number of directors may at any time be increased or decreased to a maximum of nine (9) as provided in the bylaws. The name and address of the initial director is Clara Jenice McLemore, 709 NW 2nd Terrace, Pompano Beach, FL 33060.

ARTICLE VIII OFFICERS

The initial officer of the Corporation shall be Clara Jenice McLemore, who shall serve as President, Secretary and Treasurer and whose address is 709 NW 2nd Terrace, Pompano Beach, FL 33060.

ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Clara Jenice McLemore, 709 NW 2nd Terracia, Pompano Beach, FL 33060.

ARTICLE X AFFILIATED TRANSACTIONS

The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE XI CONTROL SHARE ACQUISITIONS

The Corporation expressly elects not to be governed by Saction 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

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ARTICLE XII INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on this __/____ day of May, 2008.

Clara Jenice McLemore, Incorporator

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Eusiness Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of CROFTON BUSINESS SOLUTIONS, INC., a Florida corporation (the "Corporation"), in the Corporation's Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent

IN WITNESS WHEREOF, the undersigned has executed this Certificate this _/6+h _ day of May, 2008.

Clara Jenice McLemoie

Registered Agent