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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

CHANGE TO PROSPER, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

CHANGE TO PROSPER, INC.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: **CHANGE TO PROSPER, INC.**

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be: 15212 Wilshire Circle South, Pembroke Pines, Florida 33027.

ARTICLE III. PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 per value per share.

ARTICLE V. INITIAL OFFICERS AND DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

**ROMANE DURAND
15212 Wilshire Circle South
Pembroke Pines, Florida 33027**

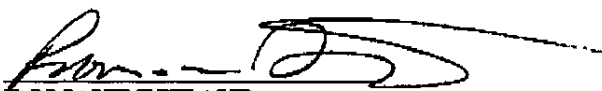
**ACCEPTANCE OF REGISTERED AGEN DESIGNATED
IN THE ARTICLES OF INCORPORATION**

ROMANE DURAND, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

CHANGE TO PROSPER, INC.

Is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:


ROMANE DURAND

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AND
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TALLAHASSEE, FLORIDA