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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6381

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Account Name : CSH SERVICES, LLC
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Phone : (800) 494-3124
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FLORIDA PROFIT/NON PROFIT CORPORATION

MITCHELL CAPITAL SOLUTIONS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MITCHELL CAPITAL SOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

751 PARK OF COMMERCE DRIVE, STE 112-OFC B
BOCA RATON, FLORIDA 33498

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT

CLEON A MITCHELL

751 PARK OF COMMERCE DRIVE, STE 112-OFC B
BOCA RATON, FLORIDA 33498

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PAGE 2 MITCHELL CAPITAL SOLUTIONS, INC.

ARTICLE VI REGISTERED AGENT

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

CLEON A MITCHELL
751 PARK OF COMMERCE DRIVE, STE 112-OFC B
BOCA RATON, FLORIDA 33498

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

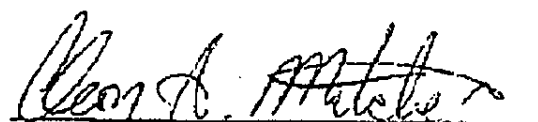
CLEON A MITCHELL
751 PARK OF COMMERCE DRIVE, STE 112-OFC B
BOCA RATON, FLORIDA 33498

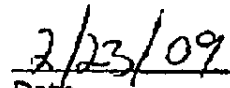
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


CLEON A MITCHELL / Registered Agent


Date


CLEON A MITCHELL /Incorporator


Date

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