# **Electronic Articles of Incorporation For**

P09000029067 FILED March 31, 2009 Sec. Of State jshivers

CIAPS, 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: CIAPS, INC.

## **Article II**

The principal place of business address:

C/O MARTENSEN WRIGHT PC 112 J STREET, 2ND FLOOR SACRAMENTO, CA. US 95814

The mailing address of the corporation is:

C/O MARTENSEN WRIGHT PC 112 J STREET, 2ND FLOOR SACRAMENTO, CA. US 95814

## **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:

# Article V

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

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL. 33324 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EMILY FREEMAN

#### Article VI

The name and address of the incorporator is:

EDWARD J. WRIGHT, JR. MARTENSEN WRIGHT PC 112 J STREET, 2ND FLOOR SACRAMENTO, CA 95814

Incorporator Signature: EDWARD J. WRIGHT, JR.

## **Article VII**

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

Title: P
THOMAS B ROSENSTAND
ROLDVEJ 94
NORAGER, DK. DK-9610 DK

Title: CFO CHARLOTTE B ROSENSTAND ROLDVEJ 94 NORAGER, DK. DK-9610 DK

Title: S EDWARD J WRIGHT JR. 112 J STREET, 2ND FLOOR SACRAMENTO, CA. 95814 US

Title: D THOMAS B ROSENSTAND ROLDVEJ 94 NORAGER, DK. DK-9610 DK

Title: D CHARLOTTE B ROSENSTAND ROLDVEJ 94 NORAGER, DK. DK-9610 DK

#### **Article VIII**

The effective date for this corporation shall be: 04/01/2009