

**Electronic Articles of Incorporation
For**

P09000054211
FILED
June 23, 2009
Sec. Of State
jshivers

REFERENCE POINT ASSOCIATES, 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:

REFERENCE POINT ASSOCIATES, INC.

Article II

The principal place of business address:

2448 DOUGLAS AVENUE
DELRAY BEACH, FL. 21 33444

The mailing address of the corporation is:

2448 DOUGLAS AVENUE
DELRAY BEACH, FL. 21 33444

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:

DANIEL J LANGE
2448 DOUGLAS AVENUE
DELRAY BEACH, FL. 33444

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

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Registered Agent Signature: DANIEL J. LANGE

Article VI

The name and address of the incorporator is:

DANIEL J. LANGE
2448 DOUGLAS AVENUE

DELRAY BEACH, FLORIDA 33444-2108

Incorporator Signature: DANIEL J. LANGE

Article VII

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

Title: P
DOUGLAS F TODD
2448 DOUGLAS AVENUE
DELRAY BEACH, FL. 33444 US

Title: VP
JOHN ALEXANDER
3761 COCONUT PALM CIRCLE
OVIDO, FL. 32765 US

Title: CTO
DANIEL J LANGE
2448 DOUGLAS AVENUE
DELRAY BEACH, FL. 33444 US

Title: COO
JAMES C NICOLA
12320 BARKER CYPRESS ROAD SUITE 600-184
CYPRESS, TX. 77429 US

Article VIII

The effective date for this corporation shall be:

06/16/2009