

To: FL Dept. of State  
Subject: 000638.114365  
Division of Corporations

From: Kara Winsor

Thursday, November 12, 2009 10:37 AM Page: 1 of 3

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

000638.114365

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: SorpenCoppenger.com

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
FLORIDA PROCUREMENT SERVICES, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
FLORIDA PROCUREMENT SERVICES, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of this corporation is Florida Procurement Services, Inc. (the "Corporation").

**ARTICLE II  
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the Corporation is 3251 Northwest 103rd Path, Miami, Florida 33172.

**ARTICLE III  
DURATION AND EFFECTIVE DATE**

The Corporation shall exist perpetually commencing as of the date these Articles are filed with the Secretary of State's office.

**ARTICLE IV  
PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE V  
CAPITAL STOCK**

The total number of shares of stock which the Corporation shall have the authority to issue is Three Thousand (3,000) shares of Common Stock, par value \$0.01 per share.

**ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 3251 Northwest 103rd Path, Miami, Florida 33172, and the name of the Corporation's initial registered agent at that address is Hedy Fernandez.

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TALLAHASSEE, FLORIDA

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ARTICLE VII  
INCORPORATOR

The name and mailing address of the person signing these Articles of Incorporation is  
Susan Orpen, 45 South 7<sup>th</sup> Street, Suite 3300, Minneapolis, Minnesota 55402-1609.

By: Susan B. Orpen  
Susan B. Orpen, Incorporator

Date: 11-11-2009

*Having been named as registered agent to accept service of process for the 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.*

By: Heidy F  
Heidy Fernandez, Registered Agent

Date: 11/11/09

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