

**Electronic Articles of Incorporation
For**

P10000004989
FILED
January 19, 2010
Sec. Of State
nhaney

CAPITAL PROCESSING GROUP 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:

CAPITAL PROCESSING GROUP INC.

Article II

The principal place of business address:

12013 FLICKER WAY
HOLLYWOOD, FL. 33026

The mailing address of the corporation is:

12013 FLICKER WAY
HOLLYWOOD, FL. 33026

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:

10,000

Article V

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

EDWIN TUNICK P.A.
5100 DUPONT BLVD.,
4 I
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: EDWIN TUNICK

Article VI

The name and address of the incorporator is:

CHARLES E. SMITH
12013 FLICKER WAY

HOLLYWOOD, FL. 33026

Incorporator Signature: CHARLES E. SMITH

Article VII

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

Title: P
CHARLES E SMITH
12013 FLICKER WAY
HOLLYWOOD, FL. 33026 US

Title: S
EDWIN TUNICK
12013 FLICKER WAY
HOLLYWOOD, FL. 33026 US

Title: VP
GARY F GIESEKE
12013 FLICKER WAY
HOLLYWOOD, FL. 33026 US

Article VIII

The effective date for this corporation shall be:

01/19/2010