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# **FEBRUARY 4, 2011**

DEPARTMENT OF STATE DIVISION OF CORPORATIONS CLIFTON BUILDING 2661 EXECUTIVE CENTER CIRCLE TALLAHASSEE, FLORIDA 32301

RE: CPR WORLDWIDE SOLUTIONS, INC

**GENTLEMEN:** 

ENCLOSED HEREWITH PLEASE FIND DUPLICATE ORIGINALS OF THE ARTICLES OF INCORPORATION IN REGARD TO THE ABOVE-CAPTIONED CORPORATION. ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$ 78.75 REPRESENTING THE \$ 35.00 FILING FEE, \$ 35.00 DESIGNATION OF REGISTERED AGENT FEE AND \$ 8.75 CERTIFIED COPY FEE.

PLEASE RETURN THE APPROVED ARTICLES IN THE ENCLOSED ENVELOPE.

THANK YOU FOR YOUR ASSISTANCE.

SINCERELY,

KATHERINE READ 15630 SAUSALITO CIRCLE CLERMONT, FLORIDA 34711

**ENCLOSURES** 

# ARTICLES OF INCORPORATION OF CPR WORLDWIDE SOLUTIONS, INC

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The undersigned, a natural person of the age of eighteen (18) All Steel Line years, acting as incorporator of the corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

#### ARTICLE ONE

The name of the corporation is CPR WORLDWIDE SOLUTIONS, INC ARTICLE TWO

The period of its duration is perpetual.

#### **ARTICLE THREE**

The corporation is formed for the purpose of transaction any or all lawful business for which a corporation may be incorporated in the UNITED STATES, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE FOUR

The aggregate number of shares that the corporation shall have authority to issue is 1,000 shares with a par value of \$1.00 per share.

### ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of its shares consideration of the value of One Thousand (\$1,000.00) Dollars, consisting of money, labor done or property actually received.

# ARTICLE SIX

The street address of its initial registered agent and principle office is 15630 Sausalito Circle, Clermont, Florida 34711. The name of its initial registered agent is Katherine Read.

# ARTICLE SEVEN

The number of Directors consisting the initial board of Directors is two, and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Katherine Read 15630 Sausalito Circle, Clermont, Florida 34711. Dana Parker 15630 Sausalito Circle. Clermont, Florida 34711

The name and address of the incorporator is:

Katherine Read 15630 Sausalito Circle, Clermont, Florida 34711.

of Incorporation on this 71 day of rebrusty, 2011.

11 FEB 11 AM 9: 09

KATHERINE READ REGISTERED AGENT

I, KATHERINE READ., agree to accept the designation of Registered Agent for CPR WORLDWIDE SOLUTIONS, INC. located at 15630 Sausalito Circle, Clermont, Florida 34711. As the Registered Agent, I agree to accept service of process and to comply with all the other requirements of the Florida Statues, Chapter 607 which apply to my capacity as Registered Agent.

Dated this 7th day of February, 2011.

KATHERINE READ