

**Electronic Articles of Incorporation  
For**

P12000023014  
FILED  
January 10, 2012  
Sec. Of State  
jshivers

CPS OF AMERICA, CORP

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:

CPS OF AMERICA, CORP

**Article II**

The principal place of business address:

4331 W SUNRISE BLVD  
PLANTATION, FL. 33313

The mailing address of the corporation is:

4101 NW 26 STREET  
158  
LAUDERHILL, FL. 33313

**Article III**

The purpose for which this corporation is organized is:

CREDIT AND BACKGROUND CHECK ELETRONIC DATA  
STORAGEDOCUMENT PROCESSING & TAXES REAL ESTATE & OTHER  
FINANCIAL SERVICES

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

JOSEPH A FOSTER  
4101 NW 26 STREET  
158  
LAUDERHILL, FL. 33313

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

Registered Agent Signature: JOSEPH A FOSTER

## Article VI

The name and address of the incorporator is:

JOSEPH A FOSTER  
4101 NW 26 STREET  
158  
LAUDERHILL, FLORIDA 33313

Electronic Signature of Incorporator: JOSEPH A FOSTER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: P  
JOSEPH A FOSTER  
4101 NW 26 STREET #158  
LAUDERHILL, FL. 33313 US

Title: EVP  
MELANIE R FOSTER  
9811 NW 2ND STREET  
PEMBROKE PINES, FL. 33025 US

Title: ED  
CHERYL Y BROWN  
5343 GATE LAKE ROAD  
TAMARAC, FL. 33319 US

## Article VIII

The effective date for this corporation shall be:

01/10/2012

MAR-8-2012

FROM:

TO: 18502456804

P.2/2

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## AFFIDAVIT CONFIRMING CANCELLATION AND DESOLUTION

[corpshelp@dos.state.fl.us](mailto:corpshelp@dos.state.fl.us)

To: Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Name of corporation: **CPS of America, Inc**  
Document #: **P09000013958**  
FEI/EIN #: **80-0349891**  
Date Filed: **02/12/2009**  
Status: **inactive**

I Veron Hines do solemnly swear that I am no longer a part of the above corporation and that we have no intention of reinstating/reusing or activating the subject business name at this time or any time in the future, thereby making such a name available for reuse without conflict.

  
Veron Hines

1/10/2011  
Date

I Joseph A Foster do solemnly swear that we have dissolved the subject corporation and that we have no intention of reinstating, reusing or reactivating the subject named corporation at this time or at any time in the future, thereby making the name available for reuse without conflict.

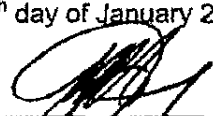
  
Joseph A Foster

1/17/12  
Date

### NOTARY

Subscribed and sworn to (or affirmed) before me this the 17<sup>th</sup> day of January 2012 at Lauderhill Florida.

NOTARY PUBLIC-STATE OF FLORIDA  
Alton Oliver Whittick  
Commission # DD817056  
Expires: OCT. 10, 2012  
BONDED THRU ATLANTIC BONDING CO., INC.

  
Signature of Notary  
Alton O Whittick  
Name of Notary