

Electronic Articles of Incorporation For

**P12000078454
FILED
September 14, 2012
Sec. Of State
jshivers**

RSM SOLUTIONS, 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:

RSM SOLUTIONS, INC.

Article II

The principal place of business address:

20090 SEAGROVE
UNIT 2107
ESTERO, FL. US 33928

The mailing address of the corporation is:

20090 SEAGROVE
UNIT 2107
ESTERO, FL. US 33928

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:

JAMES WILSON
20090 SEAGROVE
UNIT 2107
ESTERO, FL. 33928

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

Registered Agent Signature: JAMES WILSON

Article VI

The name and address of the incorporator is:

JAMES D VOIGT
501 W COLFAX STREET

PALATINE, IL 60067

Electronic Signature of Incorporator: JAMES D VOIGT

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: PRES
MICHAEL KINGSTON
20090 SEAGROVE, UNIT 2107
ESTERO, FL. 33928 US

Title: SECT
MICHAEL KINGSTON
20090 SEAGROVE, UNIT 2107
ESTERO, FL. 33928 US

Title: CFO
JAMES WILSON
20090 SEAGROVE
ESTERO, FL. 33928 US

Article VIII

The effective date for this corporation shall be:

10/01/2012