

**Electronic Articles of Incorporation
For**

P13000045805
FILED
May 23, 2013
Sec. Of State
tburch

5I 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:
5I SOLUTIONS INC.

Article II

The principal place of business address:
1000 WEST MCNAB ROAD
SUITE 110
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:
1000 WEST MCNAB ROAD
SUITE 110
POMPANO BEACH, FL. US 33069

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:
5

Article V

The name and Florida street address of the registered agent is:
UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS COURT
SUITE A
TAMPA, FL. 33612

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

Registered Agent Signature: JACOB VARGHESE, US CORP. AGENTS

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Article VI

The name and address of the incorporator is:

JANET LEISINGER, LEGALZOOM.COM, INC.
101 N. BRAND BLVD.
11TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: JANET LEISINGER, LEGALZOOM.COM, INC.

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
JAY LOVE
1000 WEST MCNAB ROAD SUITE 110
POMPANO BEACH, FL. 33069 US

Title: T, S
KEN LOVE
1000 WEST MCNAB ROAD SUITE 110
POMPANO BEACH, FL. 33069 US

Title: D
JIM LENHARD
1000 WEST MCNAB ROAD SUITE 110
POMPANO BEACH, FL. 33069 US

Title: D
PAUL HUDSON
1000 WEST MCNAB ROAD SUITE 110
POMPANO BEACH, FL. 33069 US