FAX #: (850)922-4001

DIVISION OF CORPORATIONS TO:

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: THE RILLING STATION, INC. AUDIT NUMBER..... H98000011279

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

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THE BILLING STATION, INC.

The undersigned does hereby subscribe to, acknowledge and files the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE Y - NAME

The name of this corporation is THE BILLING STATION, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One (\$1.00) Dollar par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lien thereof at a just valuation to be fixed by the Board of Directors.

ARTYCLE IV - TERM

This corporation shall commence its existence upon the filing of these Articles with the Florida Secretary of State and shall exist perpetually thereafter unless sooner dissolved according to law-

This instrument prepared by: DAVID S. ROMANIK, ESQ. 1901 Harriaon Street Hollywood, FL 33020 954-922-4656 Florida Bar No. 212199

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ARTICLE Y - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vented exclusively in the holders of the outstanding Common Shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or spries as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE VII - PRINCIPAL OFFICE; INITIAL

REGISTERED OFFICE AND AGENT: HATLING ADDRESS

The street address of the principal office and the initial registered office of this corporation is 2426 Sheridan Street, Rollywood, Plorida 33020, and the initial registered agent of this corporation is SYLVIA LALIBERTS. The mailing address for this corporation is 2426 Sheridan Street, Hollywood, Florida 33020.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased by a unanimous vote of the shareholders of the curporation, but in no event shall there be More than three (3) directors. The name and address of the initial directors of this corporation is:

Sylvia Laliberts 2426 Sheridan Street Hollywood, FL 33020 Roger Kelly 2426 Sheridan Street Rollywood, FL 33020

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Lawrence Greisdorf 2426 Sheridan Street Hollywood, PL 33025

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The initial officers of this corporation will be:

Sylvia Laliberte President

Roger Kelly vice Fresident -Lawrence Greindert Secretary

Lawrence Greisdorf

Officers shall be elected from time to time in the manner set forth in the By-Laws of this corporation.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

SYLVIA LALIBERTE 2426 Sheridan Street Hollywood, Fl 33020

PERICUE % - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

ARTICLE XI - FOSSIBLE CONTLICTS

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pacuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board

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of Directors or a majority thereof, and any director of this corporation who is also a director or officer of such other corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such officer or director of such other corporation, or not so

IN WITNESS WHEREOF, the undersigned subscriber has executed interested. day of June, 1998. these Articles of Incorporation this 12 LALIBERTE, Subscriber

STATE OF FLORIDA

BEFORE ME, a notary public, authorized to take acknowledgments COUNTY OF BROWARD in the State and County set forth above, personally appeared SYLVIA LALIBERTE, who is known to me or who produced a Florida driver's license as identification, and who did take an cath, and she acknowledged before me that she executed those Articles of

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10 day of Incorporation. June, 1998.



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR COMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted in compliance with said Act:

First -- That THE BILLING STATION, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at 2426 Sheridan 33020, has named SYLVIA LALISERTE located at 2426 Sheridan Street, Hollywood, Florida 33820, as its Street, Bollywood, Florida agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the abovestated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

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