

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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1.) Credit Union Business Consultants, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

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ARTICLES OF INCORPORATION
FOR
CREDIT UNION BUSINESS CONSULTANTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is:

CREDIT UNION BUSINESS CONSULTANTS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

6408 Parkland Drive, Suite 105
Sarasota, FL 34243

ARTICLE III - OFFICER

The name and address of the initial officer(s) is:

Anthony Piano P/T
6408 Parkland Drive, Suite 105
Sarasota, FL 34243

Sandra Piano VP/S
6408 Parkland Drive, Suite 105
Sarasota, FL 34243

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ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is:

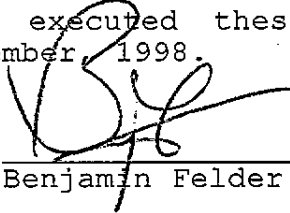
Benjamin Felder, Esquire
C/o Kass Hodges, P.A.
1505 N. Florida Avenue
Tampa, FL 33601

ARTICLE VI - INCORPORATOR

The name and address of the incorporator for this corporation is:

Benjamin Felder, Esquire
C/o Kass Hodges, P.A.
1505 N. Florida Avenue
Tampa, FL 33601

The undersigned incorporator has executed these Articles of Incorporation this 30th day of December, 1998.



Benjamin Felder

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501- Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

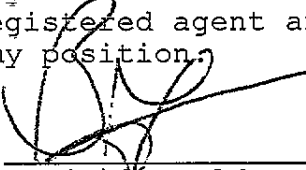
The name of the corporation is:

CREDIT UNION BUSINESS CONSULTANTS, INC.

The name and address of the registered agent is:

Benjamin Felder, Esquire
C/o Kass Hodges, P.A.
1505 N. Florida Avenue
Tampa, FL 33601

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligation of my position.



Benjamin Felder, Esquire
Registered Agent

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