P9900003/28 Revenue Retention Systems 1342 Davenport Drive New Port Richey, FL 34655

January 4, 1999

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

200002735212--7 -01/08/99--01097--010 ******70.00 ******70.00

RE: Revenue Retention Systems, Inc.

Gentlemen:

Enclosed is an original and a copy of the Articles of Incorporation for the above referenced company and a copy of the Certificate of Domicile.

Also enclosed is our check in the amount of \$70.00 to cover the various fees. Please send an acknowledgement of receipt of these monies.

Very truly yours,

Scon I Poder

99 JAN -8 AMII: 17

Charles Charle

ARTICLES OF INCORPORATION OF REVENUE RETENTION SYSTEMS, INC.

- 1. NAME: The name of this corporation is: Revenue Retention Systems, Inc.
- 2. <u>DURATION</u>: The period of its duration is perpetual.
- 3. <u>PURPOSE</u>: The purpose is to engage in any activities or business permitted under the laws of the United States and of Florida.
- 4. <u>CAPITAL STOCK</u>: The corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.
- 5. <u>INITIAL REGISTERED AGENT AND OFFICE</u>: The street address of its initial registered agent is: 1342 Davenport Drive, New Port Richey, FL, and the name of its initial registered agent at said address is: Jason L. Rodgers.
- 6. MAILING ADDRESS OF CORPORATION: The complete mailing address of the Corporation is:

 Revenue Retention Systems, Inc.

 1342 Davenport Drive

 New Port Richey, FL 34655
- INITIAL BOARD OF DIRECTORS: This corporation shall have one director, initially, and the name and address of the initial director is: Jason L. Rodgers at 1342 Davenport Drive, New Port Richey 34655
- 8. INCORPORATION: The name and address of the person signing these Articles of Incorporation is: Jason L. Rodgers at 246 Eden Road, Stamford, CT 06907.
- 9. EFFECTIVE DATE: These Articles are to be effective upon receipt.

Dated: 5 Jan 1999

Jan Shift

STATE OF CONNECTIOUT COUNTY OF FAIRFIELD

I hereby certify, that on this day before me, an officer duly qualified to take acknowledgements, personally appeared Jason I. Rodgers, to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and o	fficial seal in the	County and ST	ATE last	afores	aid this <u>J</u> da	y of
1				20	games of the state	

NOTARY PUBLIC

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES 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 Revenue Retention Systems, Inc., desiring to organize under the laws of the State of Florida with its principle offices located, as indicated in the Articles of Incorporation in the city of New Port Richey, County of Pasco, State of Florida, has named Jason L. Rodgers located at 1342 Davenport Drive, in the City of New Port Richey, County of Pasco, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated 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.

Resident Agent

99 JAN -8 AMII: 17
SECKLIMAY OF STATE