

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

cts solutions, inc.

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ARTICLES OF INCORPORATION

OF

CTS SOLUTIONS, INC.

ARTICLE I - NAME

The name of this Corporation is CTS Solutions, Inc.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is

10334 NW 127 Terrace

Hialeah Gardens, FL 33018

The name of the initial Registered Agent of this Corporation is Carlos M. Rodriguez

Michael K. Fish, CPA, PA 7700 N. Kendall Drive, Suite 501 Miami, FL 33156 H99000022519

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director.

The number of directors may increase from time to time by the Bylaws but shall never be less than one (1). The name and address

of the initial director of this Corporation is:

Carlos M. Rodriguez 10334 NW 127 Terrace Hialeah Gardens, FL 33018

ARTICLE VII - INCORPORATOR

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

Carlos M. Rodriguez

10334 NW 127 Terrace

Hialeah Gardens, FL 33018

ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

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ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed These Articles of Incorporation this 8 day of September, 1999.

Carlos M. Rodriguez

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and Complete performance of my duties.

ACKNOWLEDGEMENT:

IN WITNESS WHEREOF, I have hereunto set my hand this $\underline{\mathcal{S}}$ Day of September 1999.

SECRETARY OF STATE
ON OF CORPORATION

Carlos M. Rodriguez

Registered Agent

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