POZOOO51214 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	- INCORP SERVICES, INC. (PROPOSED CORPORATE	FE NAME – <u>MUST INCL</u>	UDE SUFFIX)	_
Enclosed are an ori	ginal and one (1) copy of the artic	cles of incorporation an	00000546 -05/06/02- *****78.7	01061
\$70.00		\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	JENNIFER REUTING Name (Printed or typed)			
	3675 PECOS-MCLEOD, SUITE 1400 Address			
	LAS VEGAS, NV 89121-3881 City, State & Zip			
	(702) 866-2500 x801			

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I NAME The name of the corporation shall be: INCORP SERVICES, INC. ARTICLE II PRINCIPAL OFFICE 3675 PECOS-MCLEOD, SUITE 1400 The principal place of business/mailing address is: LAS VEGAS, NV 89121-3881 ARTICLE III **PURPOSE** The purpose for which the corporation is organized is: ANY AND ALL LEGAL PURPOSES ARTICLE IV SHARES The number of shares of stock is: 25,000 ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s), address(es) and title(s): JENNIFER REUTING - PRESIDENT 3675 PECOS-MCLEOD, SUITE 1400 LAS VEGAS, NV 89121-3881 REGISTERED AGENT ARTICLE VI The name and Florida street address of the registered agent is: DOUGLAS B. ANSELL 13876 SW 56 STREET, #258 MIAMI, FL 33175 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: JENNIFER REUTING 3675 PECOS-MCLEOD, SUITE 1400 LAS VEGAS, NV 89121-3881 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity 05/01/02 Date Signature/Registered Agent

Signature/Incorporator

05/01/02

Date