

CORPORATION INFORMATION
SERVICES, INC.
1201 MAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

P95000019288

CS networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 550079 147593A

AUTHORIZATION :

Patricia Pigitt

COST LIMIT : \$ 70

ORDER DATE : February 28, 1995

ORDER TIME : 10:27 AM

ORDER NO. : 550079

000001425160

CUSTOMER NO: 147593A

CUSTOMER: Mr. Paul M. Sheridan
MR. PAUL M. SHERIDAN

349 Eastwood Terrace

Boca Raton, FL 33431

DOMESTIC FILING

P95000019288

NAME: PERFORMANCE SOLUTIONS GROUP,
INC.

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

PM
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FILED
95 MAR-9 PM 12 15
TALLAHASSEE, FL

ARTICLES OF INCORPORATION
OF
PERFORMANCE SOLUTIONS GROUP, INC.

FILED
95 MAR -9 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PERFORMANCE SOLUTIONS GROUP, INC.

The address of the principal office of this corporation shall be 1200 North Federal Highway, Suite 200, Boca Raton, Florida 33432, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 349 Eastwood Terrace, Boca Raton, Florida 33431, and the name of the initial registered agent of the corporation at that address is Paul M. Sheridan.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Paul M. Sheridan

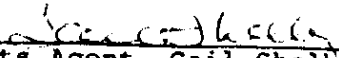
349 Eastwood Terrace
Boca Raton, Florida 33431

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on March 9, 1995.



Its Agent, Gail Shelby
Incorporator

AJR/gls

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

FILED
95 MAR -9 04 12 19
SECRET
TALLAHASSEE, FLORIDA

Paul M. Sheridan, an individual residing
in this state, having a business office identical with the
registered office of the corporation named below, and having
been designated as the Registered Agent in the above and
foregoing Articles of Incorporation of:

PERFORMANCE SOLUTIONS GROUP, INC.

Paul M. Sheridan is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

By: *Paul M. Sheridan*

Typed Name: Paul M. Sheridan