# 205128

### 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 1 (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

; (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

PROFESSIONAL SERVICES NETWORK, INC.

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ARTICLES OF INCORPORATION

OF

PROFESSIONAL SERVICES NETWORK, INC.

FILED DMY 26 PH 1: 20

These Articles are in compliance with Chapter 607, F.S.

#### Article I

The name of this corporation shall be:

PROFESSIONAL SERVICES NETWORK, INC.

#### Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### Article III

The principal place of business and mailing address of this corporation shall be: 1080 NW 163RD STREET
MIAMI, FLORIDA 33169

#### Article IV

The general nature of business of this corporation is to transact any and all lawful business.

#### Article V

The number of shares which this corporation shall have authority to issue are 500 shares of common stock having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### Article VI

The name and street address of the initial Registered Agent of this corporation shall be: CARLOS M. LLORENTE
633 SE 3RD AVENUE #4-F
FT. LAUDERDALE, FL 33301

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PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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VII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 26TH day of JANUARY, 2000.

Ray Stormont, President signing for

Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

First that PROFESSIONAL SERVICES NETWORK, INC.	
(Name of Corporation the State of FLORIDA	_
desiring to organize under the laws of the beats (Florida)	
with its principal office, as indicated in the articles of	
incorporation has named <u>CARLOS M. LLORENTE</u> (Name of Registered Agent)	_
(Maine of 103	
located at 633 SE 3RD AVE # 4-F	
City of	_
(City)	

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Registered Agent

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