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Robert G. Clements Attorney at Law

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37 North Orange Avenue Suite 500 Orlando, Florida 32801

April 5, 2001

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

100003984111---8 -04/10/01--01014--018 *****78.75 *****78.75

Re: PROFESSIONAL STRATEGY CONSULTANTS, INC.

Dear Madame/Sir:

Enclosed please find a money order in the amount of \$78.75 made payable to the Florida Department of State to cover the filing fee and cost of a certified copy of the articles for **PROFESSIONAL STRATEGY CONSULTANTS, INC.** I already sent the Article of Incorporation yesterday by overnight mail but forgot to enclose the money order.

I spoke to your office today and was told that you would hold the Articles of Incorporation to let me sent the money order. Please send me the certified copy of the articles.

Thank you for your assistance in this matter. Please contact me if you have any questions regarding this matter.

Robert G. Clements

REGISTER

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RGC/ Enclosure

> Mailing Address: P.O. Box 991, Orlando, Florida 32802 www.mundolaw.com • rgc@mundolaw.com

ARTICLES OF INCORPORATION

OF

FILED OI APR -9 AM 10: 54 SECRETARY OF STATE ALLAHASSEE, FLORIDA

PROFESSIONAL STRATEGY CONSULTANTS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is **PROFESSIONAL STRATEGY** CONSULTANTS, INC.

ARTICLE II

The existence of the Corporation shall begin on the date these Article of Incorporation are filed.

ARTICLE III

The street address of the principal office of the Corporation is:

611 Broadway Avenue Orlando, Florida 32803-4501

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, no par value per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office and the initial registered agent for the Corporation at that address is:

Richard Turk 611 Broadway Avenue Orlando, Florida 32803-4501

ARTICLE VI

The initial board of directors shall consist of 1 member. The name and address of the person

who will serve on the initial board of directors are:

Name

.

<u>Address</u>

Richard Turk

611 Broadway Avenue Orlando, Florida 32803-4501

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name____

Address

Robert G. Clements

37 North Orange Avenue, Suite 500 Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this \underline{T}^{μ} day of April, 2001.

Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **PROFESSIONAL STRATEGY CONSULTANTS, INC.** at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

This <u>s</u>^{*} day of April, 2001.

in Richard Turk Registered Agent