

P01000107201

October 29, 2001

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

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-11/06/01--01031--002
*****78.75 *****78.75

Re: Prestige Business Solutions, Inc.

To Whom it may concern:

Enclosed please find two originals of the Articles of Incorporation, together with a check for \$78.75.

This represents the cost of the Corporation Filing Fee, fee for registered Agent Designation and fee for certified copy of Articles of Incorporation for the above named corporation.

Sincerely,

Tina R. Adams

Tina R. Adams
Prestige Business Solutions, Inc.
P.O. Box 47594
St. Petersburg, FL 33743-7594
(813) 920-7668

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 NOV -6 AM 7:36

F. CHASE

NOV 7 2001

ARTICLES OF INCORPORATION
of
PRESTIGE BUSINESS SOLUTIONS, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation:

PRESTIGE BUSINESS SOLUTIONS, INC.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue ONE HUNDRED shares (100) of \$1.00 (one dollar) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent and the principal office and mailing address of this Corporation is:

Tina R. Adams
19518 Lake Osceola Lane
Odessa, FL 33556
(813) 920-7668

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Principal Office and Mailing address:

19518 Lake Osceola Lane
Odessa, FL 33556
(813) 920-7668

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial members of the board are:

Tina R. Adams
19518 Lake Osceola Lane
Odessa, FL 33556
(813) 920-7668

and

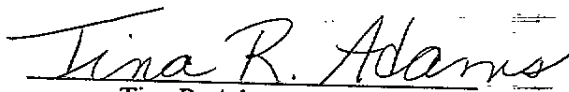
Tracy L. Russell
6250 2nd Avenue North
St. Petersburg, FL 33710
(727) 459-1586

ARTICLE VII - INCORPORATORS

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

Tina R. Adams
19518 Lake Osceola Lane
Odessa FL, 33556
(813) 920-7668

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30 day of October, 2001.


Tina R. Adams

CERTIFICATE OF REGISTERED AGENT

of

PRESTIGE BUSINESS SOLUTIONS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

P.O. Box 47594
St. Petersburg, FL 33743-7594

has named: Tina R. Adams, of
19518 Lake Osceola Lane
Odessa, FL 33556

as Registered Agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

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Tina R. Adams

Tina R. Adams, Registered Agent