



UCC FILING & SEARCH SERVICES, INC.
 526 East Park Avenue
 Tallahassee, Florida 32301
 (850) 681-6528

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PD2000062020

June 5, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

PSS Investments, Inc.

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate

Retrieval Request

- Photocopy
- Certified Copy

Other 200005691982--0
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 02 JUN -5 AM 10: 58
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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4

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the Corporation shall be and is:

PSS INVESTMENTS, INC.

2. The duration of the Corporation shall be perpetual and the commencement of the Corporate existence shall be at the time of the filing of these Articles.

3. The general purpose of the Corporation shall be any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.

4. The address of the principal office and the mailing address of the corporation are:

1717 SE Linpark Court
Port St. Lucie, FL 34952

5. The aggregate number of shares of stock of the Corporation shall be Seven hundred fifty (750) shares of common stock, each having a par value of One and No/100 (\$1.00) Dollar for a total authorized capitalization of Seven Hundred Fifty and No/100 (\$750.00) Dollars. Each of such shares shall be entitled to one (1) vote and no other classes of stock are authorized.

6. The street address of its initial registered office and the name of its initial registered agent at such address are:

Antonio Petroni
1717 SE Linpark Court
Port St. Lucie, FL 34952

7. The initial Board of Directors for the Corporation shall be three, their names and addresses being:

Antonio Petroni
1717 SE Linpark Court
Port St. Lucie, FL 34952

Massimo Scarogni
1965 Bolton Avenue
Port St. Lucie, FL 34952

Stefano Scarogni
620 Clarence Avenue
Bronx, NY 10465

8. The names and addresses of the incorporator hereof are:

Antonio Petroni
1717 SE Linpark Court
Port St. Lucie, FL 34952

IN WITNESS WHEREOF, Antonio Petroni, the Incorporator, has hereunto set his name
and seal this 4th day of June, 2002.




Antonio Petroni

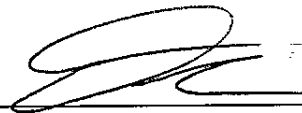
ACKNOWLEDGMENT

STATE OF FLORIDA)
COUNTY OF ST. LUCIE)

Before me, a Notary Public in and for said State and County personally appeared Antonio Petroni who is (check one) [] personally known to me or [] who has produced his Florida driver's license as identification, who acknowledges himself to be the Incorporator of PSS INVESTMENTS, INC. and that he signed his name to its Articles of Incorporation for the purposes herein contained and to have the same recorded and filed as such.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal this 4th day of June, 2002.

(Seal)  Diana Goldman
MY COMMISSION # DD012190 EXPIRES
July 27, 2005
BONDED THRU TROY FAIR INSURANCE, INC.



Notary Public
State of Florida
My Commission Expires:

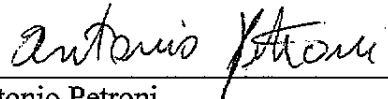
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That PSS INVESTMENTS, INC. (a corporation for profit), desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation of the County of St. Lucie, State of Florida, has named Antonio Petroni, 1717 SE Linpark Court, Port St. Lucie, FL 34952, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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



Antonio Petroni
1717 SE Linpark Court
Port St. Lucie, FL 34952

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