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**To:**Division of Corporations  
Fax Number : (850) 205-0381**From:**Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047**FLORIDA PROFIT CORPORATION OR P.A.****PSE ALLIANCE, INC.**

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**ARTICLES OF INCORPORATION**  
**OF**  
**PSE ALLIANCE, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME & PRICIPAL ADDRESS OF BUSINESS**

The name and address of the corporation shall be:

PSE ALLIANCE, INC.  
2482 Emerald Way North  
Deerfield Beach, Fl 33442

**ARTICLE II**

**DURATION**

The duration of the corporation is perpetual.

**ARTICLE III**

**PURPOSE**

The general purposes for which the corporation is organized are to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act and to do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

**ARTICLE IV**

**CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is Two Million (2,000,000) shares of common stock. Such shares shall be of a single class and shall have par value of One Dollar (\$1.00) per share.

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**ARTICLE V****INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered office of the corporation is 2482 Emerald Way North, Deerfield Beach, Florida 33442 and the name of its initial Registered Agent at the address is Thomas E. Sullivan.

**ARTICLE VI****INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors is (2). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than two. The names and address of the initial Directors of the corporation are as follows:

Thomas E. Sullivan  
2060 Country Club Blvd  
Deerfield Beach, FL 33442

Hans J. Kaiser  
6100 West Atlantic Blvd.  
Margate, FL 33063

**ARTICLE VII****OFFICERS**

The names and address of each initial officer is as follows:

Thomas E. Sullivan, CEO & Secretary  
2060 Country Club Blvd.  
Deerfield Beach, FL 33442

Hans J. Kaiser, President & Treasurer  
6100 West Atlantic Blvd.  
Margate, FL 33063

**ARTICLE VIII****INCORPORATORS**

The name and address of each Incorporator is as follows:

Thomas E. Sullivan  
2060 Country Club Blvd.  
Deerfield Beach, FL 33442

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**ARTICLE IX**

**AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on the 15th day of July, 2002.



Thomas E. Sullivan

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of PSE ALLIANCE, INC. which is contained in the foregoing Articles of Incorporation.

DATED this 15th day of July, 2002



Thomas E. Sullivan  
Registered Agent