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JULIUS MACUHA P.O. BOX 450456 KISSIMMEE, FL. 347-0456

JULY 7, 2003

BUREAU OF CORPORATION RECORDS
CHARTER SECTION DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL. 32314

#### THE ENCLOSED CHECK IS FOR

FILING FEE REGISTERED AGENT CHARTER DOCUMENT	\$20.00 \$20.00 \$ 30.00	
TOTAL	\$70.00	_

CHECK# 1/14

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JULIU MACUHA

THÂNK



August 1, 2003

JULIUS MACUHA P.O. BOX 450456 KISSIMMEE, FL 34745-0456

SUBJECT: C.P.S.S. INC. Ref. Number: W03000021761

We have received your document for C.P.S.S. INC.. However, the document has not been filed and is being returned for the following:

Please accept our apology for failing to mention this in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P98000105215.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Letter Number: 803A00044435

Loria Poole Document Specialist New Filings Section

#### ARTICLES OF INCORPORATION OF C.P.S.S. OF KISSIMMEE INC.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE ONE NAME

THE NAME OF THE CORPORATION IS: C.P.S.S. OF KISSIMMEE INC.

ARTICLE TWO DURATION

THIS CORPORATION SHALL COMMENCE EXISTENCE AS OF AUGUST 1, 2003.

ARTICLE THREE PURPOSE

THE CORPORATION MAY TRANSACT ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE FOUR CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF CAPITAL STOCK THE CORPORATION HAS AUTHORITY TO ISSUE IS 1,000 SHARES, ALL OF WHICH SHALL BE COMMON SHARES WITH PAR VALUE OF \$1.00 PER SHARE.



## ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

EACH SHAREHOLDER OF ANY CLASS OF STOCK OF THE CORPORATION SHALL BE ENTITLED TO FULL PREEMPTIVE RIGHTS TO PURCHASE HIS PRO RATA SHARE OF ANY UNISSUED OR TREASURY SHARES OF THE CORPORATION OF THE SAME KIND, CLASS,. OR SERIES AS THAT WHICH HE ALREADY HOLDS, AND ANY SECURITIES OF THE CORPORATION CONVERTIBLE INTO OR CARRYING A RIGHT TO SUBSCRIBE TO OR ACQUIRE SHARES OF ANY SUCH UNISSUED OF TREASURY SHARES AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS (WITHOUT THE ISSUANCE OF FRACTIONAL SHARES)

## ARTICLE SIX REGISTERED OFFICE

THE ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS: 2676
N. ORANGE BLOSSOM TRAIL, KISSIMMEE, FL. 34744 AND THE INITIAL
REGISTERED AGENT AT SUCH ADDRESS IS: JULIUS MACUHA

## ARTICLE <u>EI</u>GHT INITIAL STOCK SUBSCRIPTIONS

THE INITIAL SUBSCRIBERS TO THE SHARES OF STOCK OF THIS CORPORATION AND NUMBER OF SHARES TO WHICH THEY HAVE SUBSCRIBED ARE:

JULIUS MACUHA 1848 WIMBLEDON STREET KISSIMMEE, FL. 34743

100 SHARES

ARTICLE NINE MANAGEMENT

THE BUSINESS OF THE CORPORATION SHALL BE MANAGED BY THE PRESIDENT AND VICE PRESIDENTS APPOINTED BY THE STOCKHOLDERS OF THE CORPORATION

## ARTICLE TEN INCORPORATION

THE NAME AND ADDRESS OF THE INCORPORATOR IS: JULIUS MACUHA 1848 WIMBLEDON STREET, KISSIMMEE, FL. 34743

## ARTICLE ELEVEN AMENDMENTS

THE CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO BUT ONLY BY MAJORITY VOTE OF THE SHAREHOLDERS.

ARTICLE TWELVE PRINCIPAL OFFICE ADDRESS

THE MAILING ADDRESS OF THE PRINCIPAL OFFICE IS: 2676 NORTH ORANGE BLOSSOM TRAIL, KISSIMMER, FL. 34744

JULIUS MACUHÁ

ACCÈPTANCE

I AGREE AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS: TO KEEP AN OFFICE OPEN DURING PRESCRIBED HOURS, TO POST MY NAME(AND ANY OTHER OFFICERS OF SAID CORPORATION AUTHORIZED TO ACCEPT SERVICE OF PROCESS AT THE ABOVE FLORIDA DESIGNATED ADDRESS) IN SOME CONSPICUOUS PLACE IN THE OFFICE-AS REQUIRED BY LAW.

JULIUS MACOHA-REGISTERED AGENT

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