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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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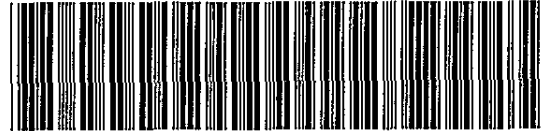
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DIVISION OF CORPORATION

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10/02/03

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

PPS Consultants, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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 **Empire** Toll Free: 1-800-432-3028

# ARTICLES OF INCORPORATION

of

PPS CONSULTANTS, INC.

(name of corporation)

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

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

PPS CONSULTANTS, INC

## ARTICLE II - DURATION

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

## ARTICLE III - PURPOSE

The 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 1000 shares one thousand of ~~SEVEN~~ one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

|         |                                     |         |                  |
|---------|-------------------------------------|---------|------------------|
| NAME    | <u>PETER SARANTIDIS</u>             |         |                  |
| ADDRESS | <u>740 E. OCEAN AVE. #102 SOUTH</u> |         |                  |
| CITY    | <u>BOYNTON BEACH</u>                | FLORIDA | <u>FL</u>        |
|         |                                     |         | ZIP <u>33435</u> |

The principal office, if known, or the mailing address of the corporation is:

|         |  |         |                  |
|---------|--|---------|------------------|
| NAME    | <u>PETER SARANTIDIS</u>                              |         |                  |
| ADDRESS | <u>740 E. OCEAN <del>BEACH</del> AVE. #102 SOUTH</u> |         |                  |
| CITY    | <u>BOYNTON BEACH</u>                                 | FLORIDA | <u>FL</u>        |
|         |  |         | ZIP <u>33435</u> |

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TALLAHASSEE, FLORIDA  
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# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (~~ONE~~) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

|         |                               |       |              |
|---------|-------------------------------|-------|--------------|
| NAME    | PETER SARANTIDIS              |       |              |
| ADDRESS | 740 E. OCEAN AVE. # 102 SOUTH |       |              |
| CITY    | BOYNTON BEACH                 | STATE | FL ZIP 33435 |
| NAME    |                               |       |              |
| ADDRESS |                               |       |              |
| CITY    |                               | STATE | ZIP          |
| NAME    |                               |       |              |
| ADDRESS |                               |       |              |
| CITY    |                               | STATE | ZIP          |

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

|         |                              |       |              |
|---------|------------------------------|-------|--------------|
| NAME    | PETER SARANTIDIS             |       |              |
| ADDRESS | 740 E. OCEAN AVE # 102 SOUTH |       |              |
| CITY    | BOYNTON BEACH                | STATE | FL ZIP 33435 |
| NAME    |                              |       |              |
| ADDRESS |                              |       |              |
| CITY    |                              | STATE | ZIP          |
| NAME    |                              |       |              |
| ADDRESS |                              |       |              |
| CITY    |                              | STATE | ZIP          |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1<sup>ST</sup> day of OCTOBER, 2003



Elysa Prestia  
Commission # DD066679  
Expires Oct. 22, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

PETER SARANTIDIS. (Seal)  
Elysa Prestia (Seal)  
WITNESSED (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

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SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
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PPS CONSULTANTS, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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

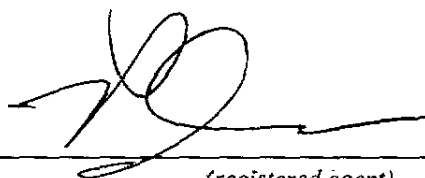
at 740 E. OCEAN AVE. # 102 SOUTH  
BOYNTON BEACH FL 33435

has named PETER SARANTIDIS

located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

  
(registered agent)