

**Electronic Articles of Incorporation
For**

P04000056622
FILED
April 02, 2004
Sec. Of State
Ipoole

P & S DIVERSIFIED, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

P & S DIVERSIFIED, INC.

Article II

The principal place of business address:

75 N. THOMPSON CREEK RD.
ORMOND BEACH, FL. 32174

The mailing address of the corporation is:

75 N. THOMPSON CREEK RD.
ORMOND BEACH, FL. 32174

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1500

Article V

The name and Florida street address of the registered agent is:

STEPHEN D SUROWITZ
75 N. THOMPSON CREEK RD.
ORMOND BEACH, FL. 32174

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEPHEN D SUROWITZ

Article VI

The name and address of the incorporator is:

STEPHEN D SUROWITZ
75 N. THOMPSON CREEK RD.
ORMOND BEACH, FL 32174

Incorporator Signature: STEPHEN D SUROWITZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
STEPHEN D SUROWITZ
75 N. THOMPSON CREEK RD.
ORMOND BEACH, FL. 32174

Title: DIR
DOROTHY A SUROWITZ
75 N. THOMPSON CREEK RD
ORMOND BEACH, FL. 32174

Title: DIR
PAUL D SUROWITZ
75 N. THOMPSON CREEK RD.
ORMOND BEACH, FL. 32174

Title: DIR
SEAN L SUROWITZ
75 N. THOMPSON CREEK RD.
ORMOND BEACH, FL. 32174

Article VIII

The effective date for this corporation shall be:

04/01/2004