

**Electronic Articles of Incorporation
For**

P04000108600
FILED
July 22, 2004
Sec. Of State
jshivers

PROFESSIONAL ENHANCEMENT SYSTEMS, 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:

PROFESSIONAL ENHANCEMENT SYSTEMS, INC.

Article II

The principal place of business address:

1170 NE CLEVELAND STREET
CLEARWATER, FL. US 33755

The mailing address of the corporation is:

1170 NE CLEVELAND STREET
CLEARWATER, FL. US 33755

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:

1000

Article V

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

MYRON G FINLEY
1221 ROGERS STREET
SUITE B
CLEARWATER, FL. 33756

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

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Registered Agent Signature: MYRON G FINLEY

Article VI

The name and address of the incorporator is:

MYRON G. FINLEY
1221 ROGERS STREET
SUITE B
CLEARWATER, FL 33755

Incorporator Signature: MYRON G FINLEY

Article VII

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

Title: D
LYNN IRONS
608 NORTH OSCEOLA STREET
CLEARWATER, FL. 33755 US

Title: D
ARTE MAREN
80 ROGERS STREET, PENTHOUSE C
CLEARWATER, FL. 33755 US

Title: D.P,
FREDDIE ULAN
224 PORTREE DRIVE
DUNEDIN, FL. 34698 US