

P0400016161

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000236110 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 NOV 30 AM 9:08

FILED

FLORIDA PROFIT CORPORATION OR P.A.

fps, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

12-01-04

Prepared By: Thomas P. Bell, P.A.
201 North University Drive, Suite 103
Plantation, Florida 33324
Fla. Bar No. 190698

H04000236110

ARTICLES OF INCORPORATION

OF

FPS, INC.

ARTICLE I.

CORPORATION NAME

The name of the corporation is: FPS, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United State and of the State of Florida.

ARTICLE III.

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of Five Hundred (500) shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

FILED
04 NOV 30 AM 9:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

H04000236110

ARTICLE IV.

PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V.

INITIAL REGISTERED AGENT AND
INITIAL REGISTERED OFFICE.

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: KHURRAM ALAM

INITIAL REGISTERED OFFICE: 15636 S.W. 17 Street
Davie, Florida 33326

ACKNOWLEDGMENT AND CONSENT
OF REGISTERED AGENT.

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



Registered Agent - Khurram Alam

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one (1).

ARTICLE VII.

INITIAL DIRECTOR

The name and address of the sole member of the initial Board of Directors is:

Khurram Alam
15636 SW 17 Street
Davie, Florida 33326

ARTICLE VIII.

PRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is:

15636 SW 17 Street
Davie, Florida 33326

ARTICLE IX.

INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

Khurram Alam
15636 S.W. 17 Street
Davie, Florida 33326

 (SEAL)
Khurram Alam

H04000 236110

STATE OF FLORIDA

)

) ss.

COUNTY OF BROWARD

)

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared KHURRAM ALAM to be known to be the person described in and who executed the foregoing Articles of Incorporation, and that he acknowledged before me that he executed the same. I relied upon the following form of identification of the above-named person(s):

Driver License

and that an oath (was)(was not) taken.

WITNESS my hand and official seal in the County and State last aforesaid this

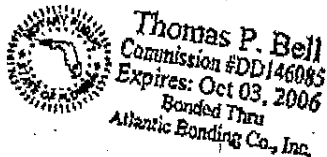
29 day of NOV, 2004.

(SEAL)

[Signature]
Notary Signature

Printed Notary Signature

My Commission Expires:



H04000 236110