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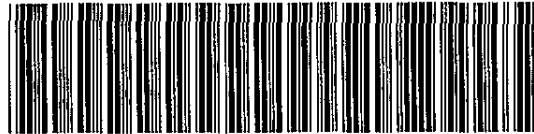
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 MAR -4 PM 1:43

m 3/14

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Professional Network Consultants, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: Charlene D. Warren  
Name (Printed or typed)

12761 S.W. 26<sup>th</sup> St.  
Address

DAVIE, FL 33325  
City, State & Zip

954-384-0175 ext 5186  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION  
OF  
PROFESSIONAL NETWORK CONSULTANTS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE ONE  
NAME**

The name of the Corporation is  
PROFESSIONAL NETWORK CONSULTANTS, INC.

**ARTICLE TWO  
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE THREE  
CAPITAL STOCK**

The number of shares of stock that the Corporation has authority to issue is five hundred (500) shares, all of which shall be common shares with a par value of One Cent (\$.01) per share.

**ARTICLE FOUR  
PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

**ARTICLE FIVE  
REGISTERED AND PRINCIPAL OFFICES**

The street address of the initial registered office of the Corporation is 12761 S.W. 26<sup>TH</sup> St., Davie, Florida 33325, and the name of the initial registered agent at that address is Charlene D. Warren.

The address of the principal place of business of the Corporation is 12761 S.W. 26<sup>TH</sup> St., Davie, Florida 33325.

**ARTICLE SIX  
DIRECTORS**

The initial Board of Directors of the Corporation shall consist of one member.

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

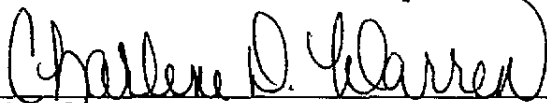
David A. Warren	12761 S.W. 26 <sup>th</sup> Street
	Davie, Florida 33325

**ARTICLE SEVEN  
INCORPORATOR**

The name and street address of the incorporator is as follows:

Charlene D. Warren	12761 S.W. 26 <sup>th</sup> Street
	Davie, Florida 33325

The undersigned has executed these Articles of Incorporation this 1<sup>st</sup> day March, 2005.

  
Charlene D. Warren  
Incorporator

**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent, in the state of Florida.

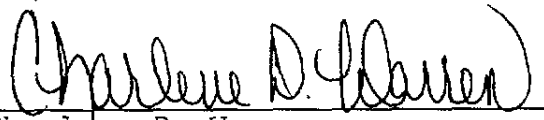
1. The name of the Corporation is PROFESSIONAL NETWORK CONSULTANTS, INC.

2. The name and address of the registered agent and office of the Corporation is:

Charlene D. Warren


12761 S.W. 26<sup>th</sup> Street  
Davie, Florida 33325

Date: 3-2-05

  
Charlene D. Warren  
Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated: 3-2-05

  
Charlene D. Warren

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