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**FLORIDA PROFIT/NON PROFIT CORPORATION
PS FAMILY MANAGEMENT, INC**

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TALLAHASSEE, FLORIDA

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**Transmittal Cover Sheet**

From: Meredith Kimmel
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To:	Fax No:	Company:	Phone No.:
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Re: PS FAMILY MANAGEMENT, INC.

Date: 11/02/10 3:47 PM

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Thank you

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PS FAMILY MANAGEMENT, INC.
(a Florida corporation)**

Pursuant to Florida Statutes Section 607.0201, the undersigned hereby submits the following Articles of Incorporation of PS FAMILY MANAGEMENT, INC., a corporation being organized under the laws of the State of Florida.

ARTICLE I.

Name

The name of the Corporation is "PS FAMILY MANAGEMENT, INC." (hereinafter called the "Corporation").

ARTICLE II.

Purpose

The Corporation is formed to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act, Chapter 607, Florida Statutes (the "FBCA"), including any amendments thereto.

ARTICLE III.

Initial Principal Office

The street address and mailing address of the initial principal office of the Corporation is 666 71st Street, Miami Beach, FL 33141.

ARTICLE IV.

Capital Stock

The capital stock authorized and the characteristics of such stock shall be as follows:

Number of Shares Authorized

1,000

Class of Stock

COMMON VOTING

ARTICLE V.

Initial Registered Agent

The street address of the initial registered office of the Corporation is 666 71st Street, Miami Beach, FL 33141. The name of the initial registered agent of the Corporation at that address is Alan Lips.

ARTICLE VI.

Incorporator

The name and address of the sole incorporator of the Corporation is Alan Lips, 666 71st Street, Miami Beach, FL 33141.

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ARTICLE VII.
Board of Directors

The Corporation's Board of Directors (the "Board of Directors") shall consist of one or more individuals. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation, provided that there is at least one individual serving as a Director at all times.

The name and address of the initial director of the Corporation is:

Director

Alan Lips

Address

666 71st Street
Miami Beach, FL 33141

ARTICLE VIII.
Amendment

These Articles of Incorporation may be altered, amended or repealed by the Board of Directors or shareholders of the Corporation in accordance with the applicable provisions of Florida law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation of PS FAMILY MANAGEMENT, INC. this 2nd day of November, 2010.

ALAN LIPS
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
CONSENT OF REGISTERED AGENT
OF
PS FAMILY MANAGEMENT, INC.

The undersigned, Alan Lips, having been named as registered agent and to accept service of process for PS FAMILY MANAGEMENT, INC., a Florida corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties as registered agent, and the undersigned is familiar with and accepts the obligations of the position of registered agent.



ALAN LIPS, Registered Agent

Date: 11/2/10