

Division of Corporations

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**P14000028863**

Division of Corporations  
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~~FPS HOLDINGS CORP.~~

Certificate of Status	0
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Preventive Solutions  
Holdings Corp.

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Corporate Filing Menu

Help

**Fax Audit Number (((H14000072683 3)))**

**ARTICLES OF INCORPORATION  
OF  
PREVENTIVE SOLUTIONS HOLDINGS CORP.**

**ARTICLE I  
NAME**

The name of the corporation is **PREVENTIVE SOLUTIONS HOLDINGS CORP.** (hereinafter referred to as the "Corporation").

**ARTICLE II  
PRINCIPAL OFFICE**

The principal office and mailing address of the Corporation is: 4565 Adams Avenue, Miami Beach, Florida 33140.

**ARTICLE III  
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

**ARTICLE IV  
REGISTERED AGENT**

The name of the Corporation's registered agent in the State of Florida is: B & C Corporate Services, Inc., 2 South Biscayne Boulevard, 21<sup>st</sup> Floor, Miami, Florida 33131.

**ARTICLE V  
INCORPORATOR**

The name and address of the Incorporator of the Corporation is: Mike Segal, 2 South Biscayne Boulevard, 21<sup>st</sup> Floor, Miami, Florida 33131.

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**ARTICLE VI  
DIRECTORS**

The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Corporation's Bylaws but shall never be less than one. The name and address of the initial director is:

Daniel J. Robbin  
4565 Adams Avenue  
Miami Beach, Florida 33140

**ARTICLE VII  
CAPITAL STOCK**

The Corporation is authorized to issue 2,000 shares of common stock, par value \$0.01 per share.

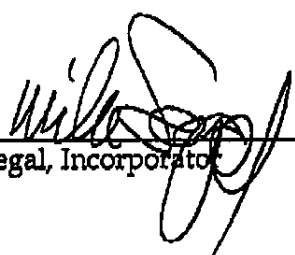
**ARTICLE VIII  
INDEMNIFICATION**

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida law.

**ARTICLE IX  
TERM**

The Corporation shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 27<sup>th</sup> day of March, 2014.

  
\_\_\_\_\_  
Mike Segal, Incorporator

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ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT  
OF  
PREVENTIVE SOLUTIONS HOLDINGS CORP.

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

~ B & C CORPORATE SERVICES, INC.,  
a Florida corporation

By: Gisela Fasco  
Gisela Fasco, Vice President

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March 27, 2014

FLORIDA DEPARTMENT OF STATE

BROAD AND CASSEL - MIAMI OFFICE Division of Corporations

SUBJECT: FPS HOLDINGS, CORP.  
REF: W14000019532

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