

P95000009483

January 27, 1995

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: INCORPORATION OF
PROFESSIONAL ONLINE SERVICES, INCORPORATED

FILED
95 JAN 31 PM 9 35
DEPT. OF STATE
TALLAHASSEE, FLORIDA
800001994833
-01/31/95--01103--012
*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation
of PROFESSIONAL ONLINE SERVICES, INCORPORATED

Also find enclosed a check made payable to the Secretary of State in
the amount of \$70.00 which includes the statutory filing fee. Your
assistance in establishing this corporation is appreciated.

Robert A. Sack
7040 W. Palmetto PK Rd
Suite 2186
Boca Raton, FL 33433

ROBERT A. SACK

H. SIMS FEB - 6 1995

ARTICLES OF INCORPORATION
OF
PROFESSIONAL ONLINE SERVICES, INCORPORATED

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ARTICLE ONE

The name of the corporation is PROFESSIONAL ONLINE SERVICES, INCORPORATED The principal address of the corporation is: 7040 West Palmetto Park Road, Suite 2186, Boca Raton, FL 33433.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) \$1.00 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 7040 West Palmetto Park Road, Suite 2186, Boca Raton, FL 33433, and the name of its initial registered agent at such address is ROBERT A. SACK.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Robert A. Sack

ROBERT A. SACK

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
ROBERT A. SACK	7040 West Palmetto Park Road, Suite 2186, Boca Raton, FL 33433

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CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
ROBERT A. SACK	7040 West Palmetto Park Road, Suite 2186, Boca Raton, FL 33433

(signed)

Robert A. Sack

Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.