

ARTICLES OF INCORPORATION
OF
PS MARKETING, INC.

FILED
95 APR 13 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

the name of the corporation is PS MARKETING, INC.

ARTICLE II

this corporation shall have perpetual existence unless sooner dissolved according to the law.

ARTICLE III

The general purposes for which the corporation is organized are as follows:

- A. To manufacture, purchase or otherwise acquire and own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, and to invest in goods, wares, merchandise, real and personal property and services.
- B. Generally to make and perform contracts of any kind and description, and for the purposes of attaining any of the object of the corporation, to do and perform any other acts or things, including the transaction of any and all lawful business for which corporations may be incorporated under the
Florida General Corporation Act.

ARTICLE IV

The maximum numbers of shares that this corporation is authorized to have outstanding at any one time shall be One Hundred Thousand (100,000) shares of common stock, all of one class, having a par value of Ten (\$10) Cents to be paid for in lawful money of the United States or in property, labor or services, and transferred only in accordance with the By-Laws of the corporation.

ARTICLE V

The street address of the corporation's initial office shall be 7920 NW 79 Avenue , Medley, Florida 33166, and Joseph Santa Maria is designated as the corporation's registered agent at said address.

ARTICLE VI

The number of Directors constituting the entire Board of Directors shall be not less than two (2), nor more than (4), and , subject to such minimum, may be increased from time to time by amendment of the By-Laws of the corporation. The number of Directors shall be one (2) unless and until the By-Laws are so amended. The name and post office address of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Mike Peevy	7920 NW 76 AV Medley Florida 33166
Joseph Santa Maria	7920 NW 76 AV Medley Florida 33166

ARTICLE VII

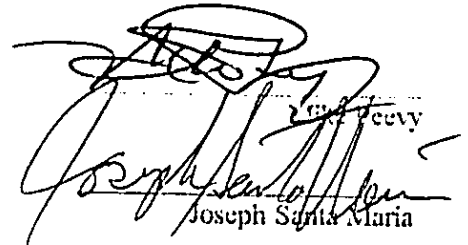
The name and post office address of the incorporators are:

<u>Name</u>	<u>Address</u>
Mike Peevy	7920 NW 76 Avenue Medley, Florida 33166
Joseph Santa Maria	7920 NW 76 Avenue Medley, Florida 33166

ARTICLE VIII

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders and approved at a stockholders' meeting by not less than a majority of the stock entitled to vote thereon unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

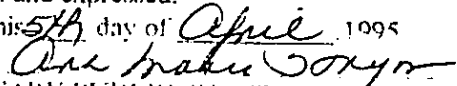
IN WITNESS WHEREOF, the undersigned have hereunto subscribed his name the 5 day of APRIL, 1995.


Joseph Santa Maria

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority duly authorized to administer oaths, Joseph Santa Maria, to me well known, and known to be the person described in and who executed the foregoing Certificate of Incorporation and he acknowledged before me that he executed the same as his free act and deed and for the uses and purposes therein set forth and expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 5th day of April, 1995

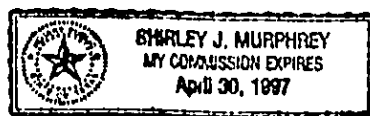

NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE



STATE OF FLORIDA)
) SSG:
COUNTY of Dade)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority duly authorized to administer oaths, Mike Peevy, to me executed the foregoing Certificate of Incorporation and acknowledged before me that he executed the same as his free act and deed and for the uses and purposes therein set forth and expressed.

WITNESS my hand and official seal at Dallas Dallas Texas this 10 day of April, 1995.



Shirley J. Murphrey
NOTARY PUBLIC, STATE OF FLORIDA TX
AT LARGE

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA AND NAMING
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 607.034 of the Florida Statutes, the following is submitted in compliance with said Act.

That PS MARKETING, INC. desiring to organize under the Laws of the State of Florida, with its principal place of business as indicated in the articles of Incorporation at 7920 NW 76 Av. Medley Florida 33166, Medley, Florida, designates as its registered office 7920 NW 76 Av, Medley, Florida 33166, and has named JOSEPH SANTA MARIA, as its Registered Agent to accept service of process within this State.

PS MARKETING, INC.
By Joseph Santa Maria
JOSEPH SANTA MARIA

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

Joseph Santa Maria
JOSEPH SANTA MARIA