

LAW OFFICES

## STEINBERG, SLEWETT & YAFFE, P.A.

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PAUL B. STEINBERG (FLA. & D.C.) ROBERT D. SLEWETT (FLA.) ROBERT H. YAFFE (FLA.) MORRIS L. STEINBERG (N.Y.)

PLEASE REPLY TO OUR MIAMI BEACH OFFICE

Division of Corporations 409 East Gaines Street

RE: PS & R SYSTEMS, INC.

EFFECTIVE BATE 7-11-95

5 0000 55/47

Dear Sir/Madam:

Enclosed please find an original and copy of the Articles of Incorporation of PS & R Systems, Inc. I also enclose the filing fee of \$70.00 plus a return envelope for return of the file stamped copy of the Articles.

Thank you for your cooperation. Should you have any questions, please give me a call.

Very truly yours,

ROBERT D. SLEWETT For the firm

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### ARTICLES OF INCORPORATION

OF

## P S & R SYSTEMS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be: PS & R SYSTEMS,

ARTICLE II. NATURE OF BUSINESS

INC.

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value. The corporation will begin business with Five Hundred (\$500.00) Dollars in capital. The proceeds of stock subscribed for will be at least as much as the amount necessary to begin business.

# ARTICLE IV. PRINCIPAL PLACE OF BUSINESS

The street address of the initial principal place of business of the corporation shall be 10522 S.W. 148 Avenue Drive, Miami, FL 33196 or such other location as the Board of Directors may designate.

### ARTICLE V. TERM OF EXISTENCE

This corporation shall exist from this date (July 11, 1995) perpetually.

## ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increced or diminished from time to time as provided in the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

JAMES R. MARTELL, 10522 S.W. 148 Avenue Drive, Miami, FL 33196\_
ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber of this corporation is: JAMES R. MARTELL, 10522 S.W. 146 Avenue Drive, Miami, FL 33196

## ARTICLE VIII. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 10522 S.W. 148 Avenue Drive, Miami, FL 33196 and the name of the initial registered agent of this corporation at that address is JAMES R. MARTELL.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Miami Beach, Dade County, Florida, for the uses and purposes aforesaid, this 11th day of July, 1995.

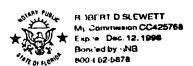
JAMES R. MARTELI

STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared JAMES R. MARTELL, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this 11th day of July, 1995.



My Commission Expires:

Notary Public, State of SECRETAL UNIASSEE

### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as registered agent for P S & R SYSTEMS, INC. and agrees to comply with the provisions of these Articles and the applicable Florida Statutes.

JAMES R. MARTELL