

P96000028543

March 20, 1996

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: PSI ENTERPRISES, INC.

Gentleman or Ladies:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Charter Tax, Filing Fee, Certified Copy of Articles of Incorporation and Filing Fee for Registered Agent Certificate for the above named corporation.

Very truly yours,

*Peter M. Spitale*

PETER M. SPITALE  
PSI ENTERPRISES, INC.

500001758625  
-03/26/96--01170--009  
\*\*\*\*122.50 \*\*\*\*122.50

*Peter M. Spitale*  
4106 DAKOTA PLACE  
BEACH 334 P/M  
Palm Beach Gardens 33411

*DMC*  
*4-2-96*

FILED  
96 MAR 26 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

96 MAR 26 PM 12:57

ARTICLES OF INCORPORATION  
of  
PSI ENTERPRISES, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PSI ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Peter M. Spitale  
4106 Dakota Place  
Palm Beach Gardens, FL 33418

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office of this Corporation is:

4106 Dakota Place  
Palm Beach Gardens, FL 33418

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director of the corporation is as follows:

Peter M. Spitale  
4106 Dakota Place  
Palm Beach Gardens, FL 33418

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

FILED

CERTIFICATE OF REGISTERED AGENT OF  
PSI ENTERPRISES, INC.

96 MAR 26 PM 12:57

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 4106 DAKOTA PLACE, PALM BEACH GARDENS, FL 33410, and has named PETER M. SPITALE located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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

  
PETER M. SPITALE  
Registered Agent

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are as follows:

Peter M. Spitale  
4106 Dakota Place  
Palm Beach Gardens, FL 33418

In Witness Whereof, the under signed subscriber has executed these Articles of Incorporation this 22 day of March 1996.

Peter M. Spitale  
PETER M. SPITALE

State of Florida  
County of PAIM BEACH

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

PETER M. SPITALE

known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me the he/she executed these Articles of Incorporation.

In Witness Whereof, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 22 day of March 1996.

Mona Hampson  
Notary Public, State of \_\_\_\_\_  
My commission expires: \_\_\_\_\_

