

APR-04-1996 17:43

8

5:06 PM

P.16

TO: DIVISION OF CORPORATIONS FROM: ENRIE CORPORATION COMPANY
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: PROFESSIONAL PRIVATE HOME SERVICES INC.
FAX AUDIT NUMBER: H96000004898 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/04/1996 TIME REQUESTED: 17:06:23
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072460003265

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000004898))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:06:2

FILED
96 APR -5 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/5

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

PROFESSIONAL PRIVATE HOME SERVICES INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 APR -5 PM 2:11

FILED

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

PROFESSIONAL PRIVATE HOME SERVICES INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 per value.

FIFTH: The street address of the initial registered and principal office of the Corporation shall be:

8084 WEST MC NAB ROAD #148
NORTH LAUDERDALE FL 33088

and the name of its initial Registered Agent at such address is:

HIPOLITO CRUZ

Prepared by: Peter Jacobsen
Southeast Accounting & Tax Group, Inc.
6418 N.W. 5 Way, Ft. Lauderdale, FL 33309
305 491-5737

H 96000004898

H 96000004898

H 96000004898

SIXTH:

The number of Directors constituting the Initial Board of Directors of the Corporation is ONE, and the name and address of the person who is to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is: Hipolito Cruz

8004 WEST MC NAB ROAD #140

NORTH LAUDERDALE, FL 33068

The name and address of each incorporator is:

HIPOLITO CRUZ 8004 WEST MC NAB ROAD #140
NORTH LAUDERDALE, FL 33068

Dated: APRIL 4, 1996

Hipolito Cruz
HIPOLITO CRUZ

State of Florida:
County of Broward:

The foregoing instrument was acknowledged before me this 4th day of April, 1996 by Hipolito Cruz



PETER JACOBSEN
COMMISSION # CO 446839
EXPIRES MAR 10 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

PETER JACOBSEN

Notary Public

Personally Known _____ OR Produced Identification XXXX

Type of Identification Produced Drivers License

Hipolito Cruz, having been designated to act as
Registered Agent hereby agrees to act in this capacity.

Hipolito Cruz

Prepared by: Peter Jacobsen
Southeast Accounting & Tax Group, Inc.
6418 N.W. 5 Way, Ft. Lauderdale, FL 33309

H 96000004898