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 TO: DIVISION OF CORPORATIONS FROM: BOOM TITTLE INC.
 BUSINESS ADDRESS: 1008 NW BOOM RATE BLVD
 TALLAHASSEE, FL 32308
 100 WEST GAINES STREET BOCA RATON FL 33431-0007
 TALLAHASSEE, FL 32309 CONTACT: JOHN W SMITH
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((HQ0000000720))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
 NAME: PROPERTY MANAGEMENT SPECIALISTS, INC.

FAX AUDIT NUMBER: H0000000720 CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/13/1996 TIME REQUESTED: 11:20:31

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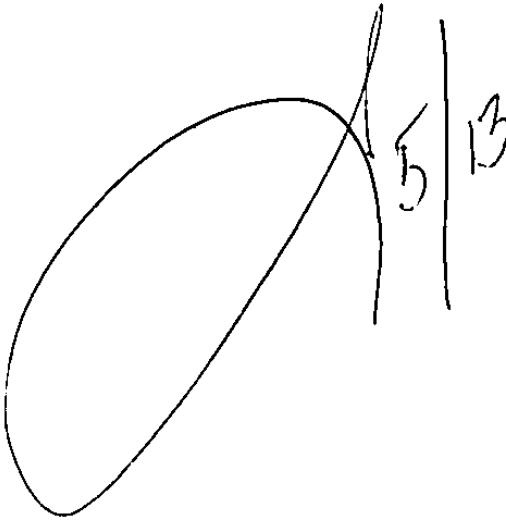
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ARTICLES OF INCORPORATION
OF
PROPERTY MANAGEMENT SPECIALISTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PROPERTY MANAGEMENT SPECIALISTS, INC.

The address of the principal office of this corporation shall be 508 OVERLOOK DRIVE, NORTH PALM BEACH, FLORIDA 33408, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, 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 20,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 508 OVERLOOK DRIVE, NORTH PALM BEACH, FLORIDA 33408, and the name of the initial registered agent of the corporation at that address is ROBERT J. GRIESEMER.

ARTICLE V. TERM OF EXISTANCE

This corporation is to exist perpetually.

Prepared by:

JOHN W. SMITH, ESQ. [202533]
2505 NW BOCA RATON BLVD.
BOCA RATON, FLORIDA 33431-6607
407-391-9347

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ARTICLE VI. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

| | |
|---------------------------------------|---|
| PAUL A. PARISI, President | 2234 N. FEDERAL HIGHWAY #312 BOCA RATON, FLORIDA 33431 |
| JAMES E. SCHNEIDER, Vice President | 4212 VAN BUREN STREET HOLLYWOOD, FLORIDA 33021 |
| ROBERT J. GRIESEMER, Secretary | 508 OVERLOOK DRIVE N. PALM BEACH, FLORIDA 33408 |
| ROBERT J. GRIESEMER, Treasurer | 508 OVERLOOK DRIVE N. PALM BEACH, FLORIDA 33408 |

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have THREE Director(s), initially. The names and addresses of the initial members of the Board of Directors are:

| | |
|----------------------------------|---|
| PAUL A. PARISI, DIRECTOR | 2234 N. FEDERAL HIGHWAY #312 BOCA RATON, FLORIDA 33431 |
| JAMES E. SCHNEIDER, DIRECTOR | 4212 VAN BUREN STREET HOLLYWOOD, FLORIDA 33021 |
| ROBERT J. GRIESEMER, DIRECTOR | 508 OVERLOOK DRIVE N. PALM BEACH, FLORIDA 33408 |

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

ROBERT J. GRIESEMER
508 OVERLOOK DRIVE
NORTH PALM BEACH, FLORIDA 33408

ARTICLE IX. SUBCHAPTER S

This corporation shall be organized to comply with the provisions of Subchapter S of the

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Internal Revenue Code, 26 U.S.C. 1801 et seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE X. PREEMptive RIGHTS

This corporation elects to have preemptive rights.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on MAY 13, 1996.



ROBERT J. GRISWOLD

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLE V OF THIS CORPORATION**

ROBERT J. GRISWOLD having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 807.006, Florida Statute.



ROBERT J. GRISWOLD

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