

MAY-30-1996 11:13 AM

EMPIRE CORPORATE KIT

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TO: DIVISION OF CORPORATIONS
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PUBLIC SECTOR OF AMERICA, INC.
FAX AUDIT NUMBER: H96000007510
DATE REQUESTED: 05/29/1996
CERTIFIED COPIES: 0
NUMBER OF PAGES: 5
ESTIMATED CHARGE: \$70.00

CURRENT STATUS: REQUESTED
TIME REQUESTED: 11:13:24
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

5/30

Thomas P. Bell

1790 N.W. 122 Terrace

Pembroke Pines, FL 33026

(305) 431-4485

FBN. 190698

ARTICLES OF INCORPORATION

OF

PUBLIC SECTOR OF AMERICA, INC.

(5)

ARTICLE I

CORPORATION NAME

The name of the corporation is:

PUBLIC SECTOR OF AMERICA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United State and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of FIVE HUNDRED (500) shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE IV**PREEMPTIVE RIGHTS**

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V**INITIAL REGISTERED AGENT AND
INITIAL REGISTERED OFFICE**

The corporation's Initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT:

FREDERICK B. DUNPHY

INITIAL REGISTERED OFFICE:

**14511 SW 16th Street
Davie, Florida 33325**

**ACKNOWLEDGMENT AND CONSENT
OF REGISTERED AGENT.**

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


FREDERICK B. DUNPHY - Registered Agent

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ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is One.

ARTICLE VII.

INITIAL DIRECTOR

The name and address of the sole member of the initial Board of Directors is:

FREDERICK B. DUNPHY
14511 SW 16th Street
Davie, Florida 33325

ARTICLE VIII.

PRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is:

14511 SW 16th Street
Davie, Florida 33325

ARTICLE IX.

INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

FREDERICK B. DUNPHY
14511 SW 16th Street
Davie, Florida 33325

 (SEAL)

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STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

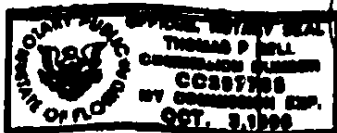
I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared FREDERICK B. DUNPHY to be known to be the person described in and who executed the foregoing Articles of Incorporation, and that he acknowledged before me that he executed the same. I relied upon the following form of identification of the above-named person:

Driver's License

and that an oath was taken.

WITNESS my hand and official seal in the County and State last aforesaid this 29 day of May, 1996.

(SEAL)



[Signature]
Notary Signature

Printed Notary Signature

My Commission Expires:

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46 MAY 30 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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