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DIVISION OF CORPORATION



LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 081620 80908A

AUTHORIZATION : Patricia Pizutto

COST LIMIT : \$ 70.00

ORDER DATE : September 11, 1996

ORDER TIME : 10:30 AM

ORDER NO. : 081620

CUSTOMER NO: 80908A

000001844830

CUSTOMER: Ms. Lorien V. Bell
ALVIN L. SITOMER
2455 E. Sunrise Boulevard
Ft. Lauderdale, FL 33304

DOMESTIC FILING

NAME: P.S.L. PROPERTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS:

af 9/11/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
P.S.L. PROPERTIES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE I - NAME

The name of this corporation **P.S.L. PROPERTIES, INC.** The mailing address is c/o Leonard Kinker, 2929 East Commercial Boulevard, Suite 208, Fort Lauderdale, Florida 33308.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

This Corporation is authorized to engage in or transact any and all lawful activities of business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Seven Hundred Fifty Thousand (750,000) shares of common stock of One Cent (\$.01) par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address and mailing address of the initial registered office of this Corporation is c/o Leonard Kinker, 2929 East Commercial Boulevard, Suite 208, Fort Lauderdale, Florida 33308, and the name of the initial Registered Agent of this Corporation at that address is **LEONARD KINKER**, who hereby accepts the appointment of Registered Agent, (ii) acknowledges that he signed this document making such appointment.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either

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increased or diminished from time to time by the By-Laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

LEONARD KINKER
2929 East Commercial Boulevard, Suite 208,
Fort Lauderdale, Florida 33308

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles are:

LEONARD KINKER
2929 East Commercial Boulevard, Suite 208,
Fort Lauderdale, Florida 33308

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former or director, to the full extent permitted by the law.

ARTICLE IX - CONFLICTS OF INTEREST

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested, shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director or officer of such other corporation, who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction, with like

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force and effect as if he were not such officer or director of such other corporation not so interested. If there shall only be one director of the corporation at the time any meeting of the Board of Directors of this Corporation would otherwise be required to authorize any such contract or transaction, and if the vote or consent of such interested director may not, by statute, be counted to authorize, approve or ratify the said act, contract or transaction, then, and in that event, a majority of the shareholders of the corporation shall be authorized and empowered to authorize, approve or ratify any such act, contract or transaction with the same full force and effect as if the same had been authorized, approved or ratified by the Board of Directors.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of September, 1996.


LEONARD KINKER

STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 10th day of September, 1996, by **LEONARD KINKER**, who is personally known to me or who has produced the identification set forth below.


ROBERTA POSNER
Notary Public, State of Florida

Personally Known OR Produced Identification
Type of Identification Produced _____

My Commission Expires:

