

P96000085825  
PROVIDENTIAL PERSONAL SERVICES CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT 14 PM 12:46

October 7, 1996

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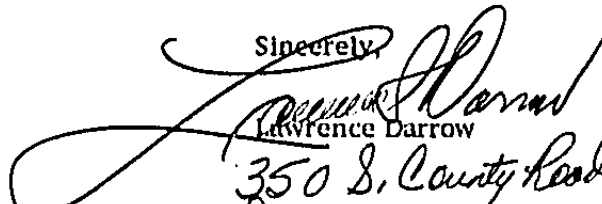
Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Re: Corporate Registration of:  
Providential Personal Services Corporation

To Whom It May Concern:

Please find enclosed the registration documents for Providential Personal Services Corporation. Also enclosed is a check in the amount of \$131.25 covering fees for registration, registered agent and certified copy. The daytime contact person is Lawrence Darrow at (561) 833-7449. Please send the acknowledgement to the below address.

Sincerely,

  
Lawrence Darrow  
350 S. County Road  
Suite 203  
Palm Beach, FL 33480

LD/ss  
encl. (1)

D. BROWN OCT. 17, 1996

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DIVISION OF CORPORATIONS  
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## ARTICLES OF INCORPORATION

OF

### PROVIDENTIAL PERSONAL SERVICES CORPORATION.

I, LAWRENCE DARROW, do hereby organize a corporation under and by virtue of the provisions of Chapter 607, Florida Statutes, 1975, under the following Articles of Incorporation.

#### FIRST - NAME

The name of the corporation is PROVIDENTIAL PERSONAL SERVICES CORPORATION.

#### SECOND - BUSINESS

The general nature of business or business to be transacted by the Corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### THIRD - CAPITAL STOCK

The capital stock of the corporation shall be and consist of non-assessable common stock having a par value of One Tenth of a Cents (\$0.001) per share. The maximum number of shares of stock which the corporation is authorized to have outstanding at any time is One Million (1,000,000) Shares, unless otherwise amended in accordance with the By-Laws.

#### FOURTH - CAPITAL

The amount of capital with which the corporation shall begin business shall not be less than One Thousand (\$1,000.00) Dollars.

#### FIFTH - PERPETUAL TERM

The term for which the corporation shall exist shall be perpetual and its existence shall begin upon the filing of these Articles in the Office of the Secretary of State, State of Florida, and approved by the Secretary of State and State of Florida.

#### SIXTH - ADDRESS OF CORPORATION

The initial street address of the principal office of the corporation is:  
350 South County Road  
Suite 203  
Post Office Box 2673  
Palm Beach, Florida 33480

#### SEVENTH - BOARD OF DIRECTORS

The business of this corporation shall be managed and its corporate powers exercised by a board of one or more directors who shall be over the age of twenty-one (21). The director or directors need not be stockholders. The initial Board of

Directors shall consist of one (1) member.

EIGHTH - MEMBERS OF BOARD

The name and street address of the members of the first Board of Directors are:

Lawrence Darrow  
350 South County Road  
Suite 203  
Post Office Box 2673  
Palm Beach, Florida 33480

NINTH - SUBSCRIBERS OF ARTICLES

The name and street address of the person signing these Articles of Incorporation as sole subscriber is: Lawrence Darrow 350 South County Road, Suite 203, Palm Beach, Florida 33480.

TENTH - REGISTERED AGENT

The registered agent for service of process within this State for Providential Personal Services Corporation, shall be W.L. LeNeve and the address of the registered agent is 350 South County Road, Suite 203, Palm Beach, Florida 33480.

ELEVENTH - NO PERSONAL LIABILITY

Neither the stockholders, directors, officers nor agents of the corporation shall be personally liable for debts or obligations of the corporation.

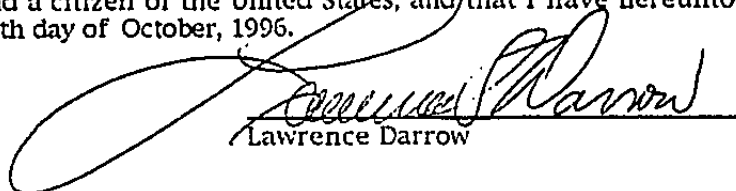
TWELFTH - STOCKHOLDERS' MEETINGS

Except as may be otherwise provided in the By-Laws, any annual or other meeting of stockholders may be held either within or out of the State, and any stockholders may waive notice of any meeting, either before, at or after the meeting.

THIRTEENTH - AMENDMENTS

These Articles of Incorporation may be amended in any manner provided by law.

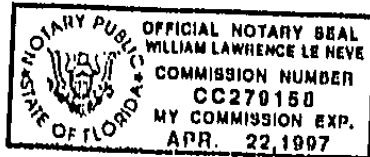
I, the undersigned, being the original subscriber of the Articles of Incorporation of PROVIDENTIAL PERSONAL SERVICES CORPORATION, certify and declare that the facts herein stated are true, that I am sui juris and over twenty-one (21) years of age, and a citizen of the United States, and that I have hereunto set my hand and seal the 7th day of October, 1996.

  
Lawrence Darrow

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, an officer authorized to take acknowledgements personally appeared Lawrence Darrow to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to said Articles of Incorporation for the uses and purposes therein expressed.

7th WITNESS my hand and official seal in the State and County named above, the  
day of October, 1996.



*William Lawrence Le Neve*  
\_\_\_\_\_  
NOTARY PUBLIC STATE OF FLORIDA  
My Commission Expires:

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DIVISION OF CORPORATIONS  
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM SERVICE MAY BE MADE.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST, that PROVIDENTIAL PERSONAL SERVICES CORPORATION,, desiring to  
organize or qualify under the laws of the State of Florida, with its principal place of  
business at 350 South County Road, Suite 203 Palm Beach, Florida 33480 has named W.  
L. LENEVE, of 350 South County Road, Suite 203 Palm Beach, Florida 33480, as its agent  
to accept service of process within Florida.

DATED: 10/7/96

  
LAWRENCE DARROW

HAVING BEEN NAMED to accept service of process of the above stated  
Corporation, at the place designated in this certificate, I hereby agree to act in this  
capacity, and I further agree to comply with the provisions of all Statutes relative to  
the proper and complete performance of my duties.

DATED: 10/7/96

  
W. L. LENEVE