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P. 21

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TOXES, FLORIDA DIVISION OF CORPORATIONS
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NAME: PSB INTERNATIONAL, INC. AUDIT NUMBER.....H96000014933 DOC
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ARTICLES OF INCORPORATION

OF

PSB INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be **PSB INTERNATIONAL, INC.** ("Corporation").

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 5880 Collins Avenue, Suite 1204, Miami Beach, Florida 33140.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Hundred (100) shares of Common Stock, par value \$1.00 per share.

ARTICLE IV PURPOSE

The 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, country, territory or nation.

Prepared by:
FREDERIC M. BARTHE, ESQ.
Florida Bar No.: 959456
888 S.E. 3rd Avenue, Suite 400
Ft. Lauderdale, Fl 33316
Tel.: (954) 524-6666
Fax: (954) 524-6665

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent are: Frederic M. Barthe, 888 Southeast Third Avenue, Suite 400, Fort Lauderdale, Florida 33316.

ARTICLE VI INCORPORATOR

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

Frederic M Barthe
888 Southeast Third Avenue, Suite 400
Fort Lauderdale, Florida 33316

ARTICLE VII DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Director, President, and Vice-President is Mr. Patrick Erard, located at 5880 Collins Avenue, Suite 1204, Miami Beach, Florida 33140, and the initial Secretary Treasurer is Mrs. Simone Erard also located at 5880 Collins Avenue, Suite 1204, Miami Beach, Florida 33140.

The undersigned has executed these Articles of Incorporation this 22nd day of OCTOBER, 1996.


Frederic M. Barthe, Incorporator

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OCT-23-96 WED 10:42 AM

P. 24

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**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for PSD INTERNATIONAL, INC., at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: OCTOBER 22, 1996.


FREDERIC M. BARTIE
Registered Agent

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96 OCT 23 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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