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MICHELLE PRZYSTAS 531 N.W. 132nd Terrace Plantation, Florida 33325 (954) 474-2094

96 OCT 23 RH 8: 53 SECRE WARY OF STATE TALLAHASSEE, FLORIDA

October 17, 1996

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

000001984150--1 -10/23/96--01057--007 *****122.50 *****122.50

RE: PK LEADS, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Michelle Przystas

Nt 12/56

FILED

ARTICLES OF INCORPORATION 96 OCT 23 AM 6: 53 of

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PK LEADS, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PK LEADS, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in activities or business permitted under the laws of the United States and the State of Florida. The intention of this corporation is to design, create, market, and sell software and databases.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>one thousand</u> shares (1,000) of <u>One Dollar(s)</u> (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

PK LEADS, Inc. 531 N.W. 132nd Terrace, Suite 101 Plantation, Florida 33325

The name and street address of the Initial Registered Agent of this Corporation is:

Michelle Przystas 531 N.W. 132nd Terrace Plantation, Florida 33325

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation is/are as follows:

James W. Knight Jr. 7310 N.W. 39th Street Coral Springs, Florida 33065

Michelle Przystas 531 N.W. 132nd Terrace Plantation, Florida 33325

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Michelle Przystas 531 N.W. 132nd Terrace Plantation, Florida 33325

Signature

Date

CERTIFICATE AND ACKNOWLEDGMENT FILED OF REGISTERED AGENT 96 OCT 23 BH 8: 53

TALLAHASSEE, FURNIA

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Certificate of Registered Agent

of

PK LEADS, Inc.

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

531 N.W. 132nd Terrace Plantation, Florida 33325

has named <u>Michelle Przystas</u>; located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Michelle Przystas