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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

PS, INC.
SHANA DEE
2477 WATERSIDE DRIVE
LAKE WORTH, FL 33461

February 13, 1997

Secretary of State
Divisions of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: PS, INC. *OF PALM BEACH, FLA.*
2477 Waterside Drive
Lake Worth, FL 33461

500002089515--2
-02/17/97--01095--018
***122.50 ***122.50

Gentlemen:

Enclosed are the original and two copies of the Articles of Incorporation, together with a check in the amount of \$122.50 (One Hundred Twenty Two Dollars and 50/100).

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

Sincerely,

Shana Dee

Shana Dee

Enclosures

*561) 9660-6101
642-2876-*

*OK 3/3/97
W97-4217
PK 2/20/97*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

PS of Palm Beach, 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: PS of Palm Beach, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PS of Palm Beach, Inc.

2477 Waterside dr
Lake Worth, Fl 33461

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 (one thousand) of \$1.00 (One Dollar) per share par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Shana Dee
2477 Waterside Dr
Lake Worth, Fl 33461

ARTICLE V - TERM OF EXISTENCE

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

ARTICLE VI - PURPOSE

The corporation is organized for the purpose of rendering services to the general public in accordance with the laws of the state of Florida.

ARTICLE VII - NUMBER OF DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never have less than one (1).

ARTICLE VIII - INCORPORATOR

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

Shana Dee
PS of Palm Beach, Inc.
2477 Waterside Dr.
Lake Worth, Fl 33461

The undersigned has executed these Articles of Incorporation this 11th day of February, 1997.

Shana Dee
Shana Dee

PS of Palm Beach, Inc.

STATE OF FLORIDA

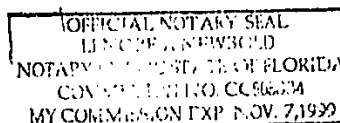
COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Shana Dee known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal, in the State and County aforesaid, this 13th day of Feb, 1997.

Y. J. [Signature]
(Notary Public, State of Florida at Large)

Notary Seal/My Commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFIED OF REGISTERED AGENT
OF**


PS of Palm Beach, Inc.

Pursuant to Florida Statutes Section 48.0901 and 607.034 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, 2477 Waterside Drive, Lake Worth, Fl 33461 has named Shana Dee located at the aforesaid address, as its Registered Agent to accept services of process within the state.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law keeping open said office.



Registered Agent