

PA 7000040984

Law Offices of
Joseph B. Merlin

TELEPHONE (305) 573-3000
FAX (305) 576-7698
3550 BISCAYNE BOULEVARD
SUITE 401
MIAMI, FLORIDA 33137

April 24, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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04/28/97 01030-004
****122.50 ****122.50

RE: P.W.S. Fla., Inc.

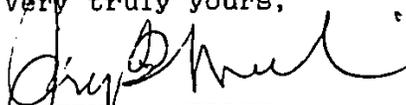
Dear Sir:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with check in the amount of \$122.50 to cover the filing fee, certified copy charge, designation of registered agent and charter tax.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the above address.

Thank you.

Very truly yours,


JOSEPH B. MERLIN

JBM:gml

Enc.

~~612~~
~~1197 993~~

Dmc
5/8/97

FILED
97 MAY - 7 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 29, 1997

JOSEPH B. MERLIN, ESQUIRE
3550 BISCAYNE BOULEVARD #401
MIAMI, FL 33137

SUBJECT: P.W.S. FLA., INC.
Ref. Number: W9700009913

We have received your document for P.W.S. FLA., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 597A00022232

*Article IV
has been corrected*

ARTICLES OF INCORPORATION
OF

P.W.S. Fla., Inc.

FILED
97 MAY -7 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I
NAME

The name of the corporation shall be: P.W.S. Fla., Inc.

ARTICLE II
NATURE OF BUSINESS

This corporation may engage in or transact any all lawful legal services permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having a \$1.00 par value per share.

ARTICLE IV
ADDRESS OF REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3550 Biscayne Blvd., #401, Miami, Fl 33133 and the name of the initial registered Agent for the corporation at that address is JOSEPH MERLIN, which agent, pursuant to Florida Statute 48.091, shall accept service of process within this state.

**ARTICLE V
SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

**ARTICLE VI
TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VII
INITIAL BUSINESS ADDRESS**

The initial business address of the corporation shall be as follows: 245 Calle Grande, Hollywood, Florida, 33021.

**ARTICLE VIII
BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time in such a manner as may be prescribed by the by-laws. The names and addresses of the initial director(s) of this corporation are:

Name	Officer	Address
Robert P. Manely	President	245 Calle Grande Hollywood, FL 33021
William Mologousis	V-President	7427 Figueroa Justice, Illinois 60457

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of the corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his

having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all expenses (including attorney's fees) reasonably incurred by him in connection with any claim or liability as to which it gross shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he/she may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

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 the corporation are pecuniary or otherwise interested in or are directors or officers of such corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniary or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the board of directors or such members thereof as shall be present of any meeting of the board at which action upon any such contract or transaction shall be taken; and any director of the corporation is so interested may be counted in determining the existence of a quorum at any meeting of the board of directors of the corporation which shall authorize any such contract or transaction, any may vote there to authorize any such contract or transaction with like force and effect as if he/she were not such director or officer of such other corporation or not so interested.

VIX DISSOLUTION

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of corporation, be distributed to the shareholders, pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him or her.

X INCORPORATOR

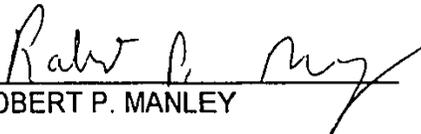
The name and address of the person signing these Articles is:

ROBERT MANLEY
245 Calle Grande
Hollywood, FL 33021

XI
BY LAWS

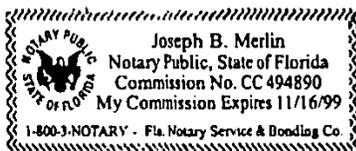
The power to adopt, alter, amend, or repeal any provisions of the Articles of Incorporation or by the by-laws shall be vested in the shareholders and the board of directors.

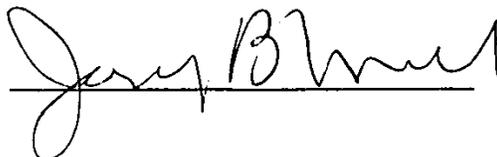
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 24th day of April, 1997.


ROBERT P. MANLEY

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was executed and acknowledged before me this 24 day of April, 1997, by Robert P. Manley.





DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida.

P.W.S. Fla., Inc., a corporation organizing under the laws of the State of Florida, with its principal office located at 245 Calle Grande, Hollywood, FL 33021 has named JOSEPH MERLIN, whose address is 3550 Biscayne Boulevard, suite 401, Miami, Florida 33137, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

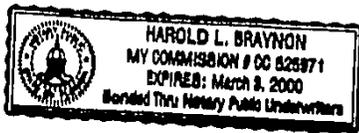

JOSEPH MERLIN

STATE OF FLORIDA
COUNTY OF DADE

FILED
97 MAY -7 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared JOSEPH MERLIN, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 24th day of April, 1997.




Harold L. Braynon