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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: PSA RECOVERY SERVICES, INC.

AUDIT NUMBER.....H9700009524

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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1. Articles of Incorporation
Of

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation:

ARTICLE I - NAME

The name of the corporation is PSA RECOVERY SERVICES, INC.

ARTICLE II - DURATION

The period of its duration is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue at any one time is Five Hundred (500) shares, all of one class, at One Dollar \$ 1.00 par value per share. With 51% of stock assigned to Paul Provencio and 24.5% of stock to each, Sergio De La Torre-Verdejo and Aniladys Milian correspondingly.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and address of the initial registered agent and principal office of this corporation is as follows:

PREPARED BY: Paul Provencio
14501 Lake Candlewood Court
Miami Lakes, FL 33014

SIGNATURE: 

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 3 director(s) initially. The number of director(s) may be either increased or decreased from time to time by an amendment of the bylaws of this corporation in the manner provided by law, but shall never be less than one (1).

The Name and Address of the initial director(s) of this corporation is (are):

Paul Provencio - Director
Sergio De La Torre-Verdejo-Director
Aniladys Milian - Director
14501 Lake Candlewood Court - Miami Lakes, FL 33014

Prepared By:
Maria Elvira Gonzalez & Associates, Inc.
935 West 49th Street Suite 104
Hialeah, FL 33012
Telephone: (305) 825-3924

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ARTICLE VII - BYLAWS

The bylaws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - INCORPORATION

The name and address of the Incorporator(s) signing these Articles of Incorporation is (are):

Name

Address

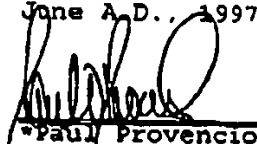
Paul Provencio
PH: 305-822-4736

14501 Lake Candlewood Court
Miami Lakes, FL 33014

ARTICLE IX - AMENDMENT OF ARTICLES

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles of Incorporation this 10th day of June A.D., 1997.


Paul Provencio

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED this 10th day of June, 1997.

Prepared By:
Maria Elvira Gonzalez & Associates, Inc.
935 West 49th Street Suite 104
Hialeah, FL 33012
Telephone: (305) 825-3924

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STATE OF FLORIDA

COUNTY OF DADE

I, the undersigned authority, hereby certify that the foregoing is a true and correct copy of an instrument presented to me by Paul Provencio as the original of such instrument.

WITNESS my hand and official seal, this 10th day of June A.D., 1997.

Maria E. Gonzalez
NOTARY PUBLIC, STATE OF FLORIDA



MARIA E GONZALEZ
My Commission CC465181
Expires Jul. 12, 1998
Bonded by ANG
800-882-2876

MY COMMISSION EXPIRES:

Prepared By:
Maria Elvira Gonzalez & Associates, Inc.
935 West 49th Street Suite 104
Hialeah, FL 33012
Telephone: (305) 825-3924

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