

P970000 85880



ACCOUNT NO. : 072100000032

REFERENCE : 553696 119520A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizotti

FILED
97 OCT -3 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 3, 1997

ORDER TIME : 3:02 PM

ORDER NO. : 553696-005

CUSTOMER NO: 119520A

200002311972--8

CUSTOMER: Ms. Ivon Gallo
L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

DOMESTIC FILING

NAME: PROFESSIONAL RESERVATION
SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS: _____

RECEIVED
97 OCT -3 PM 4:18
SECRETARY OF STATE
DIVISION OF CORPORATE &
TALLAHASSEE, FLORIDA

SN OCT -6 1997

FILED
97 OCT -3 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
PROFESSIONAL RESERVATION SERVICES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is:

PROFESSIONAL RESERVATION SERVICES, INC.

**ARTICLE II
OFFICES**

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

**1253 UNIVERSITY DRIVE
SUITE 346
CORAL SPRINGS, FLORIDA 33071**

The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: **SERVICE**
2. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

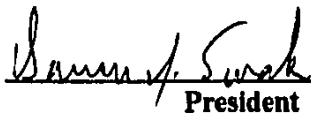
The name and address of the initial registered agent shall be:

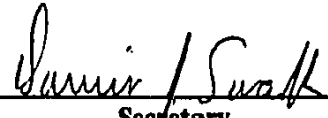
**DARRIN J. SWANK
1253 UNIVERSITY DRIVE
SUITE 346
CORAL SPRINGS, FLORIDA 33071**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are ONE (1).
The name and address of each director is:

**DARRIN J. SWANK
1253 UNIVERSITY DRIVE
SUITE 346
CORAL SPRINGS, FLORIDA 33071**


President


Secretary


Treasurer

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
DARRIN J. SWANK
1253 UNIVERSITY DRIVE
SUITE 346
CORAL SPRINGS, FLORIDA 33071**

**SECRETARY
DARRIN J. SWANK
1253 UNIVERSITY DRIVE
SUITE 346
CORAL SPRINGS, FLORIDA 33071**

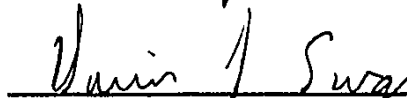
**TREASURER
DARRIN J. SWANK
1253 UNIVERSITY DRIVE
SUITE 346
CORAL SPRINGS, FLORIDA 33071**

The undersigned has (have) executed these Articles of Incorporation this

01 day of October, 1997



Signature/President



Signature/Secretary



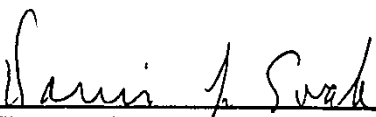
Signature/Treasurer

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **PROFESSIONAL RESERVATION SERVICES, INC.**
2. The name and address of the registered agent and office is:

**DARRIN J. SWANK
1253 UNIVERSITY DRIVE
SUITE 346
CORAL SPRINGS, FLORIDA 33071**



Signature/corporate officer, Darrin J. Swank
Title President

Date 10/01/97

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Signature, Darrin J. Swank

Date 10/01/97