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NAME: PROFESSIONAL BUSINESS SERVICES, INC.

AUDIT NUMBER.....H97000018843

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

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 14, 1997

EMPIRE

SUBJECT: FLORIDA BUSINESS SERVICE, INC.  
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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NAME CONFLICT IS FLORIDA BUSINESS SERVICE, INC.

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ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEDERAL BUSINESS SERVICE, INC.

We the undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities - and liabilities of incorporation for profit and subject to the following provisions.

ARTICLE I

The name of the corporation shall be:

FEDERAL BUSINESS SERVICE, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized with the purpose to engage - in the transaction of business counseling and paperwork processing as well as accounting, income tax, insurance etc. and all other lawful activities of business permitted under the laws of the State of Florida and of the United --- States of America.

ARTICLE IV

The aggregate maximum number of shares which this corpora--- tion shall have authority to issue and have outstanding at anyone time is: One Hundred Shares at One Dollar Value.

ARTICLE V

This corporation shall begin business with no less than -- One Hundred Dollars (\$100.00).

ARTICLE VI

The post office address of the principal office of this -- corporation shall be: 454 N.W. 22nd Avenue, Suite 209 Miami, Florida 33125.

Prepared By:  
Martha L. Gomez, *Acct.*  
1644 S.W. 2nd Street, No. 2  
Miami, Florida 33135  
Tel.(305)643-3979

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#### ARTICLE VII

The name and address of the initial Registered Office of --  
this corporation in the State of Florida is:

Francisca V. Pomares  
454 N.W. 22nd Ave. Ste 209  
Miami, Florida 33125

#### ARTICLE VIII

The business of the corporation shall be managed by a Board  
of Directors. The number of Directors, no less than one, no  
more than five and shall be fixed by resolution of the ----  
stockholders at regular or special meetings, subject to the  
manner of holding such meetings prescribed by the by-laws.

#### ARTICLE IX

The name and post office address of the members of the Board  
of Directors who shall serve as members thereof, are as ----  
follows:

NAME	OFFICE	ADDRESS
Francisca V. Pomares	President and Secretary	454 N.W. 22nd Ave. 209 Miami, Florida 33125

#### ARTICLE X

Distribution to incorporators is as follows:

All Shares (100) will remain as Treasury Stock, until issued.

#### ARTICLE XI

Each stockholder before offering to sell or otherwise dispose  
of the stock of this corporation, owned by him first offer --  
such stock to the remaining stockholders of this corporation  
and obtaining their refusal to purchase same, proceed to sell  
at the fair market value thereof.

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ARTICLE XII

Amendments to the Articles of Incorporation, merger, consolidations or dissolution shall be approved and submitted to the stockholders for approval 100% of all votes will be necessary and thirty days notice shall be provided.

ARTICLE XIII

This corporation shall have full power to carry on and transact each or all business enumerated in Article III of this -- Articles of Incorporation. Shall have all the general and -- additional powers now conferred upon it by the laws and the -- by-laws.

IN WITNESS THEREOF, we the undersigned, have made subscribed and acknowledged these Articles of Incorporation, on this -- 12th Day of November 1997.

Francisca V. Pomares.  
Francisca V. Pomares-Incorporator

STATE OF FLORIDA     )  
                              )  
COUNTY OF DADE     )

Before me the undersigned authority duly authorized to administer oath and take acknowledgement, personally appeared ---  
FRANCISCA V. POMARES -----

who after first being duly sworn, executed the foregoing ---  
ARTICLES OF INCORPORATION, freely and voluntarily for the ---  
purpose therein expressed.

IN WITNESS THEREOF I have hereunto set my hand and official seal at Miami, said County and State, this 12th Day of November 1997.

*Manuel G. Rey*  
NOTARY PUBLIC, State of Florida at large.



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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT=REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida --  
Statutes, the undersigned corporation, organized under the  
laws of the State of Florida, submits the following ----  
statement in designating the registered office/registered  
agent in the state of Florida.

The name of the Corporation is FEDERAL BUSINESS  
SERVICE, INC.

The name and address of the Registered Agent and office is  
Francisca V. Pomares, 454 N.W. 22nd Ave., Suite 209, Miami,  
Florida 33125.

Francisca V. Pomares  
Corporate Officer

Title: President

Dated: November 12, 1997.

Having been named to accept service of process for the above  
stated corporation, at the place designated in this certifi-  
cate, I hereby agree to act in this capacity, and further --  
agree, to comply with the provisions of all statutes relative  
to the proper and complete performance of my duties; and ---  
accept the duties and obligations of section 607.325,, Flori-  
da Statutes.

Francisca V. Pomares  
Francisca V. Pomares, Registered  
Agent, accepting office.

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