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PRESTIGE PAPER ETC  
12773 W. FOREST HILL AVE #105  
W. PALM BEACH, FL 33414

FILED

97 DEC 15 PM 1:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

City/State/Zip

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Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Prestige Referrals Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P. Hall  
DEC 16 1997

ARTICLES OF INCORPORATION

OF

**PRESTIGE REFERRALS INC.**

ARTICLE I. CORPORATE NAME.

The name of this corporation is **PRESTIGE REFERRALS INC.**

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 12773 W.FOREST HILL BLVD., SUITE 105A, West Palm Beach, FL 33414.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is HELMUT SIMKAITIS , 12773 W. FOREST HILL BLVD., SUITE 105-A, WEST PALM BEACH, FL 33414.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation is HELMUT SIMKAITIS 12773 W. FOREST HILL BLVD., SUITE 105-A WEST PALM BEACH, FL 33414.

The undersigned has executed these articles of incorporation on this 10 day of December, 1997.



Helmut Simkaitis

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TALLAHASSEE, FLORIDA

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**DESIGNATION AND ACCEPTANCE OF REGISTERED  
AGENT FOR A FLORIDA CORPORATION**

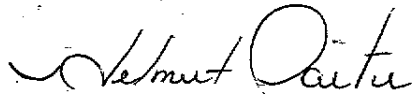
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.0501, 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.

1. The name of the corporation is **Prestige Referrals Inc.**
2. The name of the registered agent is **Helmut Simkaitis**
3. The address of the registered agent/registered office is **12773 W. Forest Hill Blvd, Suite 105-A West Palm Beach, Fl 33414.**

**Acceptance**

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



**HELMUT SIMKAITIS**

Date: 12/12/97