

P9800000 8279

PROFESSIONAL SOLUTIONS, INC.

c/o MICHELE A. LEBRON
10500 S.W. 108TH Avenue, B113
Miami, FL 33176
305-274-9375

January 20, 1998

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

000002410640--3
-01/23/98-01102-012
****122.50 ****122.50

FLORIDA PROFESSIONAL SOLUTIONS, INC.

Dear Sir/Madame:

Enclosed please find an original and one copy of Articles of Incorporation and Registered Agent Designation for the above-referenced corporation. Also enclosed is a check in the sum of \$122.50 as and for the filing fee, fee for a certified copy and the fee for the Registered Agent Designation. I have enclosed a self-addressed stamped envelope for your use in forwarding the certified copy of the Articles of Incorporation to us.

Please do not hesitate to contact this office should you have any questions with regard to the foregoing.

Very truly yours,

Michele A. Lebron

Michele A. Lebron

MICHELE A. LEBRON GAVE
AUTHORIZATION BY PHONE TO
CORRECT CORP. NAME.
DATE 1-27-98
DOC. EXAM JK

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 26 PM 1:11

FILED

98-1-27-98

ARTICLES OF INCORPORATION
OF
FLORIDA PROFESSIONAL SOLUTIONS, INC.

FILED
98 JAN 26 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

Name of Corporation

The name of the corporation is FLORIDA PROFESSIONAL SOLUTIONS, INC.

ARTICLE II

Term of Existence

The duration of this corporation is perpetual. The effective date of this corporation is the date of filing.

ARTICLE III

Purpose

This corporation is organized for the general purpose of transacting any or all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Stock

The aggregate number of shares which this corporation shall have authority to issue is 100,000 shares of common voting stock at \$.01 par value per share. Fully-paid stock of this corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the

corporation at any particular time. To the extent of the par value of such shares, and the excess, if any, of consideration received for such shares, same shall constitute capital surplus.

ARTICLE V

Amendment

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a Shareholders' meeting called for that purpose.

ARTICLE VI

Shareholder Rights

Shareholders of the corporation shall have pre-emptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Pre-emptive rights shall also apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

This article pertaining to pre-emptive rights may not be amended or deleted without the unanimous vote of the Shareholders and no issuance of stock of the corporation shall take place unless the price at which the stock is to be issued shall be approved by a majority of the Shareholders of the corporation.

ARTICLE VII

Initial Registered Office and Registered Agent

The street address of this corporation's initial registered office is Dadeland Towers, Suite 310, 9300 South Dadeland Boulevard, Miami, Florida 33156 and the name of the initial registered agent at that address is Howard W. Mazloff.

ARTICLE VIII

Directors

The number of directors constituting the initial Board of Directors of this corporation is one
(1). The name and address of the person to serve as Director until the first annual meeting of shareholders, or until their successors are elected and qualify, is:

<u>Name</u>	<u>Address</u>
Michele A. Lebron President and Director	10500 S.W. 108 th Avenue, Apt. B113, Miami, FL 33176

ARTICLE IX

Incorporators

The name and address of the individual signing these Articles
of Incorporation is:

<u>Name</u>	<u>Address</u>
Michele A. Lebron	10500 S.W. 108 th Avenue, B113 Miami, Florida 33176

ARTICLE X

Principal Office

The principal office of the corporation shall be 10500 S.W. 108th Avenue, B113, Miami, FL 33176.

ARTICLE XI

Miscellaneous

1. The By-Laws of the corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Shareholders at any meeting thereof.

2. No contract or other transaction between this corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the directors of this corporation is or are interested in, or is a director or officer of such other corporation.

DATED this 20th day of JANUARY, 1998.


Michele C. Helton
INCORPORATOR

CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED


The following is submitted pursuant to Section 48.091(1) and 607.034, Florida Statutes:


FLORIDA PROFESSIONAL SOLUTIONS, INC. desiring to organize under the laws of the State of Florida, being in the County of Dade, its registered office being at Dadeland Towers, Suite 310, 9300 South Dadeland Boulevard, Miami, Florida 33156, has named Howard W. Mazloff at the same address, as its initial registered agent to accept service of process within this state.

Having been named to accept service of process for the above-stated corporation at the initial registered office of the Corporation in this state, I hereby accept to act in this capacity.


Howard W. Mazloff

BEFORE ME, the undersigned authority, personally appeared, HOWARD W. MAZLOFF, who after first being duly sworn, acknowledged the foregoing certificate before me this 20 day of JANUARY, 1998.


Notary Public, State of Florida

 **DOLORES CERVERA**
MY COMMISSION # CC 411021
EXPIRES: October 2, 1998
Bonded Thru Notary Public Underwriters

Personally known to me ✓ or showed _____ as identification.

FILED
98 JAN 26 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA