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Profit	Amendment		
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OTHER FILINGS	REGISTRATION/ QUALIFICATION	EFFECTIVE DA	IE GGA
Annual Report	Foreign	02-73	18
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Examiner's Initials

91/2-17-98

# ARTICLES OF INCORPORATION

**OF** 

# CORPORATE PROJECT SERVICES, INC.

SECRETARY OF STATE

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

EFFECTIVE DATE

02-15-98

ARTICLE I NAME

The name of the corporation shall be:

CORPORATE PROJECT SERVICES, INC.

The principal place of business of this corporation shall be 2839 NE 15th St, Pompano Beach, FL 33062.

### **ARTICLE II NATURE OF BUSINESS**

This corporation shall engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a \$1 par value per share.

### ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 2839 NE 15th St, Pompano Beach, Florida 33062 and the name of its initial Registered Agent at that address is Seth Nezat.

# ARTICLE V TERM OF EXISTENCE

This corporation is to become effective on February 15, 1998 and is to exist perpetually.

# ARTICLE VI SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify as an S Corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

## ARTICLE VII OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Seth Nezat

2839 NE 15th Street

President / Director

Pompano Beach, FL 33062

# ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Seth Nezat 2839 NE 15th St Pompano Beach, FL 33062

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this

5TH day of FEBRUARY 1998.

Seth Nezat

Incorporator

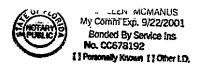
STATE OF FLORIDA

BROWARD COUNTY

The foregoing instrument was acknowledged before me this 5th day of February, 1998.

WITNESS my hand and official seal

NOTARY PUBLIC, STATE OF FLORIDA



### **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.

1. The name of the corporation is: CORPORATE PROJECT SERVICES, INC.	•
2. The name and address of the registered agent and office is:	oz-15-98
Seth Nezat 2839 NE 15th St. Pompano Beach, FL 33062	98 FEB SECRET
SIGNATURE Detr Merat  Corporate Officer	ARY OF
TITLE PRESIDENT	W 9: 14 FLORIDA
DATE 02-05-98	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

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DATE	02.0	5-98			