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(((H98000009575 5)))

TO: DIVISION OF CORPORATIONS FAX #:

(850)922-4001 ...

FROM: TODD W. KLISTON, ESQ.

ACCT#:

075221000013

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FAX #:

(954)473-4907

NAME: P.S.G. HOLDING COMPANY, INC.

AUDIT NUMBER..... H98000009575

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

CERT. OF STATUS...0

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RP 5/26/98

ARTICLES OF INCORPORATION OF P.S.G. HOLDINGS, INC.

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

ARTICLE I

CORPORATE NAME

The name of the corporation is P.S.G. HOLDINGS, INC.

ARTICLE II

NATURE OF BUSINESS

The corporation may transact any lawful business for which corporations may be incorporated under the Florida Business Corporations 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 One Thousand (1,000) shares of common stock. The consideration paid for each share shall be fixed by the Board of Directors from time to time.

Todd W. Kliston, Esq. 8211 W. Broward Blvd., Suite 375 Plantation, Florida 33324 Florida Bar # 163001 (954) 473-4900

FAX AUDIT # H98000009575

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ARTICLE IV

CERTIFICATES

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

ARTICLE V

ADDRESS

The initial street address of the principal office of this corporation is 3001 East Commercial Boulevard, Fort Lauderdale, Florida 33309.

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

INDEMNIFICATION

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

FAX AUDIT # H98000009575

ARTICLE VIII

INITIAL DIRECTOR

The names and addresses of the initial Directors who shall hold office until their successors are elected and have qualified are:

Al Martin

3001 East Commercial Boulevard

Fort Lauderdale, FL 33309

Scott Perry

3001 East Commercial Boulevard

Fort Lauderdale, FL 33309

ARTICLE IX

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

NAME

ADDRESS

Todd W. Kliston

8211 West Broward Boulevard, Suite 375 Plantation, FL 33324

ARTICLE X

REGISTERED OFFICE & REGISTERED AGENT

The street address of the corporation's initial registered agent is 8211 West Broward Boulevard, Suite 375, Plantation, Florida 33324 and the name of the initial registered agent at that office is Todd W. Kliston.

FAX AUDIT # H98000009575	
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ARTICLE XI

EFFECTIVE DATE

The initial date of incorporation shall be effective on the date this document is filed as evidenced by the department of State's date and time endorsement on the original document.

ARTICLE XII

AMENDMENT

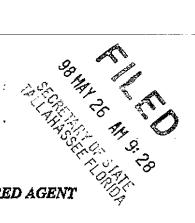
	These	Articles	of Inco	rporation	may	ъe	amended	in	the	manner	provided	bу	Florid
Law.		-		÷	-								

Date: 5/20198

Todd W Kliston

Todd W. Kliston

FAX AUDIT # H98000009575



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE FOLLWING IS SUBMITTED:

FIRST	P.S.G. Holdings, Tr (name of con	17107-1	, DESIRING TO
ORGANIZE OR ITS	QUALIFY UNDER THE I	AWS OF THE STAT	E OF FLORIDA, WITH
PRINCIPAL PLA	CE OF BUSINESS AT CIT	Y OF Fort Laudero	dale, STATE OF
Florida (state)	, HAS NAMED	W. Kliston me of registered agent)	, LOCATED
AT 8211 W. 3	Broward Blvd. #375	רוויע הב	Plantation
(street address	- post office boxes are not acceptable	, O11 1 O1	(city)
HAVING	S AGENT TO ACCEPT SE BEEN NAMED TO ACCES DRATION, AT THE PLAC THAT I AM FAMILIAR ON.	PT SERVICE OF PROC E DESIGNATED IN	CESS FOR THE ABOVE THIS CERTIFICATE, I
	SIGNATI	URE:	(registered agent) 5 20 98
FAX AUDIT #	H98000009575		

T061-874-488 MA84:8 884-478-4907