6/02/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

3:44 PM

(((H98000010323 7)))

EFFECTIVE DATE

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: LUIS URLARTE

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: PSL DEVELOPMENTS, INC.

AUDIT NUMBER...... H98000010323

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

CERT. OF STATUS. 1

4) FAX PAGES.....

DEL.METHOD..

CERT. COPIES.....0

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET, TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

H98000010323

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: PSL Developments, Inc.

EFFECTIVE DATE

Article II. Address

The mailing address of the Corporation is: PSL Developments, Inc. c/o Centrecorp Management Services, Inc. 2401 PGA Boulevard, Suite 280 Palm Beach Gardens FL 33410

98 JUN -3 AM 7: 44 SECRETARY OF STATE

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: John T. Metzger 250 Australian Avenue South, Suite 700 West Palm Beach FL 33402-2926

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

John W.S. Preston Robert S. Green

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

John T. Metzger | FL Bar Member 527531 Reid, Metzger, & Associates, P.A. 250 Australian Avenue South, Suite 700 West Palm Beach FL 33402-2926 561-659-7700

H98000010323

Copyright © 1993-1998 CC

H98000010323

Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: John T. Metzger Reid, Metzger, & Associates, P.A. 250 Australian Avenue South, Suite 700 West Palm Beach FL 33402-2926

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 2, 1998.

The undersigned incorporator executed these Articles of Incorporation on June 2, 1998.

JOHN T. METZGER

by L.A. Uriarte as attorney-in-fact

John T. Metzger 1 FL Bar Member 527531 Reld, Metzger, & Associates, P.A. 250 Australian Avenue South, Suite 700 West Palm Beach FL 33402-2926 561-659-7700

H98000010323

H98000010323

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

PSL Developments, Inc.

98 JUN -3 AM 7: 44
SECRETARY OF STATE
ANALYSEE FLORIDA

REGISTERED AGENT/OFFICE:

John T. Metzger 250 Australian Avenue South, Suite 700 West Palm Beach FL 33402-2926

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JOHN T. METZGER

by L.A. Uriarte as attorney-in-fact

Date: June 2, 1998.

John T. Metzger | FL Bar Member 527531 Reid, Metzger, & Associates, P.A. 250 Australian Avenue South, Suite 700 West Palm Beach FL 33402-2926 561-659-7700

H98000010323