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P98000081555

September 14, 1998

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

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-09/17/98--01051--001
****122.50 ****122.50

Re: Professional Etiquette Consultants Inc
Articles of Incorporation

Dear Sir,

Enclosed is the original and two copies of the Articles of Incorporation
for the above named corporation, together with my check for \$122.50.

The acceptance of the duties and responsibilities of the Registered Agent is
shown at Article V.

If you have any questions, please call, and thank you for your help.

Sincerely,

James A. Bond
James A. Bond
Encl: as

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98 SEP 17 AM 11:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CB
9-21-98
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ARTICLES OF INCORPORATION
OF
PROFESSIONAL ETIQUETTE CONSULTANTS, INC.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation shall be PROFESSIONAL ETIQUETTE CONSULTANTS, INC.

ARTICLE II

This Corporation shall exist in perpetuity.

ARTICLE III

The general nature of the business to be transacted by this Corporation is to: Manufacture, purchase or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, foodstuffs, and services of every kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE IV

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 having a par value of One Dollar (\$1.00) per share.

ARTICLE V

The name of the registered agent is BONNIE FRANCES WALLACE, and the street address of the initial registered agent is 5263 S. E. Sweetbriar Terrace, Hobe Sound, FL 33455.

The Registered Agent hereby affirms that she is familiar with and accepts the duties and responsibilities of Registered Agent for said Corporation.

ARTICLE VI

This Corporation shall have one director initially, the name of the initial director is BONNIE FRANCES WALLACE, and her address is 5263 S. E. Sweetbriar Terrace, Hobe Sound, FL 33455. The number of directors may be increased or diminished from time to time by the By-Laws of the Corporation, but shall never be less than one director.

ARTICLE VII

The name and address of the subscriber of these Articles of Incorporation is BONNIE FRANCES WALLACE, 5263 S. W. Sweetbriar Terrace, Hobe Sound, FL 33455.

ARTICLE VIII

The business location and address of the corporation is 5263 S. W. Sweetbriar Terrace, Hobe Sound, FL 33455.

ARTICLE IX

These Articles of Incorporation may be amended in the manner


prescribed by law. Every amendment shall be approved by the Board of Directors, proposed to them by the Stockholders and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, or by one of the Board of Directors and approved by such Board of Directors by a majority thereof, unless all of the Directors and Stockholders sign a written statement and agreement manifesting their intention that a signed statement shall signify their approval of an Amendment to these Articles of Incorporation be made.

ARTICLE X

Upon the sale of any unissued or treasury stock of the corporation, each stockholder shall have the preemptive right to purchase his or her pro-rata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares shall be sold or issued.

ARTICLE XI

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.


BONNIE FRANCES WALLACE
Registered Agent, Director and
Subscriber

STATE OF FLORIDA,

COUNTY OF MARTIN:

I HEREBY CERTIFY THAT BONNIE FRANCES WALLACE appeared before me and is personally known to me to be the same person whose name

is signed to the foregoing instrument, or, who has produced personally known as identification, and who, under oath, acknowledged that she signed the instrument as her free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and official seal this 14 day of September, 1998.

MY COMMISSION EXPIRES:

James A. Bond
JAMES A. BOND
NOTARY PUBLIC



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DIVISION OF REGISTRATION
TALLAHASSEE, FLORIDA