

P98000085398

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

PS ENTERPRISES OF ORLANDO, INC.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 5, 1998

FAS-T CORP.

SUBJECT: PS ENTERPRISES OF ORLANDO, INC.
REF: W98000022625

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE CORPORATION WAS NOT FILED BECAUSE OF THE NAME P.S. ENTERPRISES, INC. THAT IS LOCATED IN WINTER PARK. THE NAMES ARE DIFFERENT BUT WITH BEING IN THE SAME AREA I JUST WANTED THE CLIENT TO KNOW. IF THEY STILL WANT TO USE THE NAME ON THE COVER LETTER IT NEEDS TO STATE THAT THEY ARE AWARE OF THE OTHER CORPORATION IN THE SAME AREA.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H98000018433
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PS ENTERPRISES OF ORLANDO, INC.

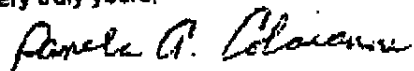
Pamela A. Colaianni and M. Shelley Long
414 Waldurn Circle
Lake Mary, FL 32746
(407) 302-7997

October 5, 1998

Attention: Lydia Fernandez

This letter is to acknowledge that our chosen corporate name, PS Enterprises of Orlando, Inc., is similar to that of another corporate name of P.S. Enterprises, Inc., and we still would like to proceed with our chosen name.

Very truly yours,



Pamela A. Colaianni
President

ARTICLES OF INCORPORATION OF

PS Enterprises Of Orlando, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation:

ARTICLE I Name Of Corporation

The name of the corporation shall be:

PS Enterprises Of Orlando, Inc.

The principal place of business of this corporation shall be:

**414 Woldunn Circle
Lake Mary, Florida, 32746**

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in, or transact any, or all lawful activities, or business permitted, under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

10,000 Shares at \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Prepared by: Pamela A. Colaianni
414 Woldunn Circle
Lake Mary, FL 32746
407- 774-5200

ARTICLES OF INCORPORATION (Continued)

Pamela A. Colaianni
414 Woldunn Circle
Lake Mary, Florida 32746

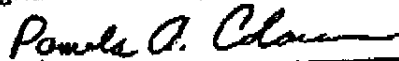
ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Pamela A. Colaianni
414 Woldunn Circle
Lake Mary, Florida - 32746

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 5th day of October 1998.

Signature of Incorporator:



Pamela A. Colaianni

Prepared by: Pamela A. Colaianni
414 Woldunn Circle
Lake Mary, FL 32746

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:

PS Enterprises Of Orlando, Inc.

3. The name and address of the registered agent and office is:

Pamela A. Colaianni
414 Woldunn Circle
Lake Mary, Florida - 32746

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SIGNATURE *Pamela A. Colaianni*

TITLE President of PS Enterprises Of Orlando, Inc.

Date October 5, 1998

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

SIGNATURE *Pamela A. Colaianni*
DATE: October 5, 1998

Prepared by: Pamela A. Colaianni
414 Woldunn Circle
Lake Mary, FL 32746