Division of Corporation https://ccfss1.dos.state.fl.us/scripts/efficovr.exe

### Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document

(((H980000205057)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)487-6013

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number

: (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

## PROFESSIONAL SALES & CONSULTING NETWORK SERVICES, IN

CARACTER AND THE PROPERTY OF T	-
Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

1 of 2

11/4/98 9:12 AM

97:60 8661-70-00N

EMPIRE CORPORATE KIT

#### ARTICLES OF INCORPORATION

OF

### PROFESSIONAL SALES & CONSULTING NETWORK SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE ONE

#### NAME

The name of this corporation is PROFESSIONAL SALES & CONSULTING NETWORK SERVICES, INC., and its principle place of business is 7601 N.W. 63rd Street, Miami, Florida 33166.

#### ARTICLE TWO

#### DURATION

The duration of the corporation is perpetual.

#### ARTICLE THREE

#### PURPOSES

The general purpose for which the corporation is organized are:

- 1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
- To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE FOUR

#### **AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

PREPARED BY RAUL GASTES!, JR 226 ALCAZAR AVENUE Cokal Gabues, Fl. 33134 (305) 567 -5485 P.02/05

97:60 866T-70-10N

#### ARTICLE FIVE

#### REGISTERED OFFICE AND AGENT

The street address of the initial registered office is, 7601 N.W. 63<sup>rd</sup> Street, Miami, Florida 33166, and the name of its registered agent at such address is MARIE CARBONELL.

#### ARTICLE SIX

#### DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one.

The names and addresses of the persons who is to serve as the members of the initial board of directors is:

MARIE CARBONELL - President 7601 N.W. 63<sup>rd</sup> Street Miami, Florida 33166

#### ARTICLE SEVEN

### INCORPORATORS

The names and address of the incorporator is:

MARIE CARBONELL - President 7601 N.W. 63<sup>rd</sup> Street Miami, Florida 33166

Executed by the undersigned at Miami, Dade County, Florida, this 20 day of October, 1998.

MARIA CARBONELL

H98000020505

STATE OF FLORIDA	)	SS:				
COUNTY OF DADE	)					
BEFORE ME, the undersigned authority, personally appeared Maria Carbonell to me known						
to be the person described	herein or	who pr	ovided		a	s identification,
who subscribed the above Articles of Incorporation and who freely and voluntarily acknowledged						
before me according to law that he made and subscribed the same for the uses and purposes therein						
mentioned and set forth.						
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at						
Miami, Dade County, Florida this 20th day of October, 1998.						
				<u>Z</u>		<u></u>
				PUBLIC,	State of Florida	L
			At Large	FRE	DERICK A	BRODY
My Commission Expires:						
OFFICIAL NOTARY SE FREDERICK A BRODY NOTARY PUBLIC STATE OF FI COMMISSION NO. CC7S MY COMMISSION EXP. JUNE	2575					

H98000020505

#### ACKNOWLEDGMENT OF APPOINTMENT

#### BY REGISTERED AGENT

Having been named as registered agent for PROFESSIONAL SALES & CONSULTING NETWORK SERVICES, INC., 7601 N.W. 63<sup>rd</sup> Street, Miami, Florida 33166, I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.

Registered Agent: MARIE CARBONELL



H08000020505