10010146 Patricia Randall 11860 NW 42nd Street

Sunrise, Florida 33323 305-741-8527

98 DEC -7 PM 2:09

Dec.2,1998

Delartment of State Divison of Corparations P.O.Box 6327 Tallahassee, Fl. 32314

500002677485--6 -11/02/98--01029--012 ****131.25 *****87.50

Att.Doris Brown

Dear Ms. Brown,

Enclosed are the corrected papers as per requested. Sorry I was in a hurrey to get out of toun on bussiness. I did make a change. I made mysefl agent andincorporator. Ref. Number W98000024904

Thanks for your paticence.

Sincerely,

Patricia Randal

1-954-741-8527 or 1-954-747-8711

Daytime Telephone number

199,135,505,255,255 N/98-34904



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 3, 1998

SHELDON USLIANER 11860 N.W. 42ND STREET SUNRISE, FL 33323

SUBJECT: P.S. INDUSTRIES Ref. Number: W98000024904

We have received your document for P.S. INDUSTRIES and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown Document Specialist

Letter Number: 598A00053603

ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S., Florida Profit

ARTICLE I NAME

The name of the corporation shall be:

P.S. Industries Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business/mailing address is:

11860 N.W.42ed St. Sunrise,Fl. 33323

ARTICLE III SHARES

The number of shares of stock is:

100

ARTICLE IV OFFICERS/DIRECTORS (OPTIONAL)

The name(s) and address(es):

Patricia Randall 11860N.W.42ed St. Sunrise, Fl.33323. Sheldon Uslianer 11860 N.W.42ed St. Sunrise, Fl.33323

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is:

Patricia Randall 11860 N.W 42ed St. Sunrise, Fl. 33323

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Patricia Randall 11860 N.W. 42ed St Sunrise, Fl. 33323

I hereby accept the appointment as Registered Agent & agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

Date

Date