

TRANSMITTAL LETTER

P 99000000171

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900002727959--6
-12/31/98--01053--006
*****87.50 *****87.50

SUBJECT: Professional Networking Services Corporation
(Proposed corporate name - must include suffix)

C.S.-CoS

EFFECTIVE DATE

1-1-99

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Kimberly Kathryn Lea
Name (Printed or typed)

9762 Honeysuckle Avenue
Address

Palm Beach Gardens, FL 33410-4519
City, State & Zip

561.626.8479
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 DEC 31 AM 10:04

FILED

NOTE: Please provide the original and one copy of the articles.

F. CHESSER JAN 4 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

1-1-99

ARTICLE I NAME

The name of the Corporation shall be Professional Networking Services Corporation.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be:

4521 PGA Boulevard, Suite 358
Palm Beach Gardens, FL 33410

ARTICLE III SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 25000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Kimberly Kathryn Lea
9762 Honeysuckle Avenue
Palm Beach Gardens, FL 33410-4519

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Kimberly Kathryn Lea
9762 Honeysuckle Avenue
Palm Beach Gardens, FL 33410-4519

ARTICLE VI EFFECTIVE DATE

The effective date of the Corporation shall be January 1, 1999.

Kimberly K Lea / Kimberly Kathryn Lea
Signature/Incorporator

12/30/98
Date

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kimberly K Lea / Kimberly Kathryn Lea
Signature/Registered Agent

12/30/98
Date

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DEC 31 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA