

P99000006060

memorandum

Mark Fernandes

Phone (305) 945-7892

Date: January 19, 1999

ACCOUNTING & BOOKING SERVICE

To: Doris Brown
New Filings
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

16300 NE 19TH AVE STE 231

NORTH MIAMI BEACH

State FL ZIP 33162

Dept./Floor/Suite/Room

Subject: The enclosed Articles of Incorporation for Peterson's Professional Services Corp.

Dear Ms. Brown,

Per our conversation, 1/19/99, I am enclosing the articles of incorporation for filing along with a check in the amount of \$78.75 (\$70 to record the incorporation and \$8.75 for a certified copy).

I am also enclosing a self addressed federal express envelope, to be used for the return of the recorded articles of incorporation.

If you have any questions please call me at 1-305-949-8998.

Thank you for your prompt response,

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 20 PM 12:20

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*****78.75 *****78.75

Peterson Lorins

Peterson Lorins GAVE
AUTHORIZATION BY PHONE TO
CORRECT Suffit
DATE 1/31/99
DOC. EXAM Doris Brown

1/19/99

CONFIDENTIAL

Page 1

B. BROWN JAN 21 1999

ARTICLES OF INCORPORATION
PETERSON'S PROFESSIONAL SERVICES, CORP.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 JAN 20 PM 12:20

ARTICLE I - NAME

The name of this Corporation is PETERSON'S PROFESSIONAL SERVICES, CORP.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The stock of this corporation consist of 1 class, namely

1. Class A stock consisting of 1,000 shares of voting stock, each having a \$ 1.00 par value.

The principal place of business for this corporation shall be:

16300 NE 19TH AVE SUITE # 232
NORTH MIAMI BEACH, FL 33162

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is:

PETERSON LORINS
16300 NE 19TH AVE SUITE # 232
NORTH MIAMI BEACH, FL 33162

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

PETERSON LORINS
16300 NE 19TH AVE SUITE # 232
NORTH MIAMI BEACH, FL 33162

ARTICLE VII - BY - LAWS

The By-laws of this Corporation may be adopted, altered, amended or repealed by either the Class A stockholders or the Directors.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

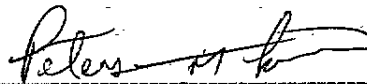
The name and address of the person signing these Articles is

PETERSON LORINS
16300 NE 19TH AVE SUITE # 232
NORTH MIAMI BEACH, FL 33162

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with Florida law.

In witness whereof, the undersigned has executed these Articles of Incorporation this
16th Day of JANUARY 1999.

A handwritten signature in cursive script, appearing to read "Peterson Lorins", is written over a horizontal line.

PETERSON LORINS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 20 PM 12:20

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF
THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY
AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE DISCHARGE OF IT DUTIES.

DATED, THIS 16TH DAY OF JANUARY, 1999.

BY 
PETERSON LORINS

STATE OF FLORIDA


SS:

COUNTY OF DADE

Before me, a Notary Public authorized in the State and County set forth above,
personally appeared PETERSON LORINS, known to me and known by me to be the
person who, as INCORPORATOR, executed the foregoing Articles of Incorporation of
PETERSON'S PROFESSIONAL SERVICES ^{Corp} and he acknowledged before me that he
executed those Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the
State and County aforesaid, this 16th day of JANUARY, 1999

 MARK FERNANDES
COMMISSION # CC 631079
EXPIRES MAY 5, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.


NOTARY PUBLIC, STATE OF
FLORIDA, AT LARGE

My Commission Expires: