

TRANSMITTAL LETTER

P99000039180

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

400002851824-5
-04/26/99-01104-019
*****78.75 *****78.75

SUBJECT: Precision Development Solutions, Inc
(Proposed corporate name - must include suffix)

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: Joice Scint DiRose
Name (Printed or typed)

9765 NW 6 Ct
Address

Plantation FL 33324
City, State & Zip

954 452-0391
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 26 PM 4:22

FILED

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

T. SMITH APR 29 1999

**ARTICLES OF INCORPORATION OF
PRECISION DEVELOPMENT SOLUTIONS, INC.**

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

ARTICLE I - NAME

The name of the corporation shall be **PRECISION DEVELOPMENT SOLUTIONS, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be 611 Northeast 2 Street, Suite 2, Hallandale, Florida 33309 and the mailing address shall be the same.

ARTICLE IV - OFFICERS

The President and Treasurer of the corporation shall be Harry J. Feinbloom and the Vice President and Secretary of the corporation shall be Craig R. Wollin whose addresses shall be the same as the principal office of the corporation.

ARTICLE V - DIRECTORS

The Directors of the corporation shall be Harry J. Feinbloom and Craig R. Wollin whose addresses shall be the same as the principal office of the corporation.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is Amy B. Harry, 15862 East Wind Circle, Fort Lauderdale, Florida 33326.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator of this Corporation is Amy B. Harry, 15862 East Wind Circle, Fort Lauderdale, Florida 33326.

Amy B. Harry
Amy B. Harry, Incorporator

4/21/99
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.

Amy B. Harry
Amy B. Harry, Registered Agent

4/21/99
Date

99 APR 26 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED