

P99000057412

PRESTIGE TRAINING SYSTEMS, INC.

P.O. BOX 934701
MARGATE, FL 33093

MAY 14, 1999

Secretary of State
Capitol Building
Tallahassee, Florida
32304

Attention: Corporation Division

RE: PRESTIGE TRAINING SYSTEMS, INC.

Dear Sir:

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$ 35.00
Resident Agent Fee	<u>35.00</u>
Total	\$ 70.00

Cordially,

Belynda Pinto

BELYNDA PINTO

FILED
99 JUN 24 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500002882495--C
-05/21/99-01079-001
*****70.00 *****70.00

W-12278



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 26, 1999

BELYNDA PINTO
P.O. BOX 934701
MARGATE, FL 33093

SUBJECT: PRESTIGE TRAINING SYSTEMS, INC.
Ref. Number: W99000012278

We have received your document for PRESTIGE TRAINING SYSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 099A00028976

CERTIFICATE OF INCORPORATION

-OF-

PRESTIGE TRAINING SYSTEMS, INC.

FILED

SS JUN 24 PM 12:10

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

ARTICLE I. NAME

The name of this corporation is PRESTIGE TRAINING SYSTEMS, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 301 S.W. 8TH STREET #3, BOCA RATON, FL 33432 and the street address of the initial registered office of the corporation is 301 S.W. 8TH STREET #3, BOCA RATON, FL 33432 and the name of the initial registered agent is BELYNDA PINTO.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

NAME
BELYNDA PINTO

ADDRESS
301 SW 8TH STREET #3
BOCA RATON, FL 33432

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME
BELYNDA PINTO

ADDRESS
301 SW 8TH STREET #3
BOCA RATON, FL 33432

IN WITNESS WHEREOF, the undersigned have subscribed their names this 15th day of June 1999.

Belynda Pinto
BELYNDA PINTO

STATE OF FLORIDA . . .)

:ss

COUNTY OF PALM BEACH)

On this 15 day of June 1999, before me, the undersigned officer, personally appeared as BELYNDA PINTO, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal. FLD P530061705070



[Signature]
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

FILED

99 JUN 24 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

PRESTIGE TRAINING SYSTEMS, INC

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

PRESTIGE TRAINING SYSTEMS, INC., a corporation organized under the laws of the state of Florida, with its principal office at 301 S.W. 8TH STREET #3, BOCA RATON, FL 33432 has named BELYNDA PINTO at 301 SW 8TH STREET #3, BOCA RATON, FL 33432, County of Palm Beach, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
BELYNDA PINTO	President/Dir	301 SW 8TH STREET #3 BOCA RATON, FL 33432

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

DATED: 6/15/99

Belynda Pinto
BELYNDA PINTO