Page 1 of 1

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Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)541-3694

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#### FLORIDA PROFIT CORPORATION OR P.A.

PC SOLUTIONS, INC.

Certificate of Status	0				
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#### ARTICLES OF INCORPORATION

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PC Solutions, Inc.

The undersigned incorporator for the purpose of forming a corporation pursuant to Florida Statutes Chapter 607 hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: PC Solutions, Inc.

#### ARTICLE II NATURE OF BUSINESS

The corporation is formed for the provision of products and services for pecuniary profit and may conduct any and all lawful business.

#### ARTICLE III AUTHORIZED SHARES

The aggregate number of shares and their par value that this corporation is authorized to have outstanding at any one time is:

10,000 Shares of No Par Value

#### ARTICLE VI TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By: William D. Tucker, Eaq., FBN: 965753, 735 N.E. 3rd Avenue, Fort Lauderdale, FL 33304, telephone: 305.524.4114

99 JUL 26 PM 1: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE V OFFICERS AND DIRECTORS

The names and addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

President, Secretary, Treasurer: Jeffrey Zurawin, 2800 N. 34th Avenue, Hollywood, FL 33021

#### ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is: William D. Tucker, Esq., 735 N.E. 3rd Avenue, Fort Lauderdale, FL 33304.

#### ARTICLE VII PRINCIPAL OFFICE

The principal offices of the corporation are located at: 2800 N.  $34^{th}$  Avenue, Hollywood, FL 33021.

## ARTICLE VIII INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent and the initial registered office are: <u>William D. Tucker</u>, Esq., 735 N.E. Third Avenue, Fort Lauderdale, FL 33304

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_\_\_day of July, 1999.

William D. Tucker,

State of Florida County of Broward

SS

199000018291 LIN SUS EMPTRE CORPORATE KIT

THE	FOREGOING	Articles	of Incor	bora	tion W	ere acl	cnow]	Ledged	and
sworn to	before me	this	da	y of	July,	1999,	pa M	<u> </u>	D.
	Esa., 73 <u>5</u>								

My commission expires:

Notary Public

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### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE SERVICE OF PROCESS WITHIN THE STATE.

In accordance with Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First -- PC Solutions, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Fort Lauderdale, has named WILLIAM D. TUCKER, ESQ., with offices located at 735 N.E. Third Avenue, Fort Lauderdale, FL 33004, as its agent to accept service of process within the State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Tucker, Resident Agent

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