

Florida Department of State

Division of Corporations
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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

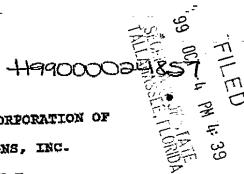
Account Number: 072450003255 Phone: (305)541-3694 Fax Number: (305)541-3770 CT -4 PN 4 39

FLORIDA PROFIT CORPORATION OR P.A.

pnp solutions, inc.

Certificate of Status	0 .
Certified Copy	1.
Page Count	04
Estimated Charge	\$78,75
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ARTICLES OF INCORPORATION OF

PRP SOLUTIONS, INC.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be: PnP SOLUTIONS, INC.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

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

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Mitchel Hershkowitz, 646 W. 51st Street, Miami Beach, Florida 33140.

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be: 646 W. 51st Street, Miami Beach, Florida 33140.

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

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ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

Address

Mitchel Hershkowitz

646 W. 51st Street Miami Beach, Fl. 33140

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator

<u>Address</u>

Mitchel Hershkowitz

646 W. 51st Street Miami Beach, Fl. 33140

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

STATE OF FLORIDA

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COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, appeared, Mitchel Hershkowitz, who is personally known to me or who has produced as identification, and acknowledged that he executed said Articles of Incorporation.

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WITNESS my hand and seal in the State and County aforesaid, this <u>30</u> day of September, 1999.

aforesaid, this 30 day of

Harbra Collier

Barbra Collier

State of Florida

Commission No. CC 581187

Get My Commission Exp. 09/05/2000

Legis-Motary Fig. Noisy Service & Bending Co.

NOTARY PUBLIC, State of Florida
Print Name: BARBA (6)(1672)
My Commission Expires:

THE UNDERSIGNED hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Mitchel Hershkowitz,

Registered Agent

GASINGER SEY/PNP/ARTICLES

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