

P99000090472

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

P.P.I. FLEET SERVICES, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 13, 1999

FAS-T CORP

SUBJECT: P.P.I. FLEET SERVICES, INC.
REF: W99000023611

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

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Neysa Culligan
Document Specialist

FAX Aud. #: H99000025847
Letter Number: 199A00049448

ARTICLES OF INCORPORATION OF
P.P.I. FLEET SERVICES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: P.P.I. FLEET SERVICES, INC.

The principal place of business of this corporation shall be:

FORT LAUDERDALE, FLORIDA 33319
7100 WEST COMMERCIAL BLVD. SUITE 106

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000 VALUED AT \$1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any. Who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

WILLIAM A. PANOFF - PRESIDENT
20776 SALIDA TERRACE
BOCA RATON, FLORIDA 33433

IRENE PANOFF - TREASURER/VICE PRESIDENT
20776 SALIDA TERRACE
BOCA RATON, FLORIDA 33433

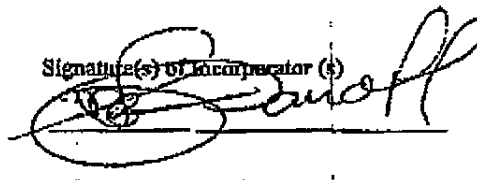
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator (s) to this articles of incorporation is (are):

Irene Panoff, 7100 W. Commercial Blvd., Suite 106, Ft. Lauderdale, Florida 33319

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 12th day of October 1999

Signature(s) of Incorporator (s)



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the Corporation: P.P.I. FLEET SERVICES, INC.
2. The name and address of the registered agent and office is:
IRENE PANOFF
7100 WEST COMMERCIAL BLVD. SUITE 106
FORT LAUDERDALE, FLORIDA 33319

Signature: 

Title: Treasurer, Vice President

Date: October 12, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: 

Date: October 12, 1999

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