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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)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

OZ WAY -3 AM II: O

FLORIDA PROFIT CORPORATION OR P.A.

prolac enterprises, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

PROLAC ENTERPRISES, INC.

THE UNDERSIGNED, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be:

PROLAC ENTERPRISES, INC.

ARTICLE II - NATURE OF BUSINESS

02 MAY -3 AM II: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE III - AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than One Hundred (\$100.00) Dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - INITIAL ADDRESS

The initial street address in this State of the principal office of the Corporation shall be:

12491 S.W. 130 Street, Miami, Florida 33186

ARTICLE VII - DIRECTORS

<u>Name</u>

<u>Address</u>

Ketty G. Medina

12491 S.W. 130 Street

Miami, Fl 33186

- 1. The number of Directors of this Corporation shall be no less than (1).
- 2. The names and street addresses of each member of the first Board of Directors are as follows:

Name

Address

Ketty G. Medina

12491 S.W. 130 Street

Miami, Fl 33186

ARTICLE VIII - SUBSCRIBERS

The names and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

Name

Address

Ketty G. Medina

12491 S.W. 130 Street

Miami, Fl 33186

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ARTICLE IX - REGISTERED AGENT

The street address of the initial Registered Office of this corporation shall be 12491 sw 130 Street, Miami, Florida 33186134 and the name of the initial Registered Agent at such address shall be KETTY G. MEDINA.

IN WITNESS WHEREOF, the undersigned subscribing incorporator does hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and have hereunto set our hands and seals this 3rd day of May, 2002.

The undersigned whose street address is 12491 S.W. 130 Street. Miami, Florida 33186 accepts the designation as Registered Agent as is contained in the above Articles.

Registered Agent

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, this day personally appeared KETTY G. MEDINA known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed same freely and voluntarily for the purposes therein stated and produced her Passport as Identification.

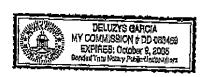
WITNESS my hand and official seal at Miami, Dade County,

Plorida this 3rd day of May, 2002.

State of Florida at Large

My Commission Expires:

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