

Division of Corporations

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P110000026429

Florida Department of State
Division of Corporations
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From: Account Name : SANCHEZ-MEDINA & ASSOCIATES, P.A.
Account Number : I20030000135
Phone : (305) 448-4344
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FLORIDA PROFIT/NON PROFIT CORPORATION
PROCUREMENT SYSTEMS, INC

Certificate of Status	0
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March 15, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SANCHEZ-MEDINA & ASSOCIATES, P.A.

SUBJECT: PROCUREMENT SYSTEMS, INC.
REF: W11000014747

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

Your waiver letter references procurement systems, inc., however the company you are in conflict with is procurement systems, llc. You will need a waiver letter pertaining to the llc in order to release the name for use to procurement systems, inc.,

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: W11000062398
Letter Number: 911A00006246



SANCHEZ-MEDINA, GONZALEZ, QUESADA,
LAGE, CRESPO, GOMEZ & MACHADO LLP

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AT LAW

WWW.SMGQLAW.COM

REPLY TO:

MAIN OFFICE - CORAL GABLES
THE COLONNADE - SUITE 302
2333 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134
TEL: 305.424.0238 | FAX: 305.424.0237

MIAMI LAKES OFFICE
FAIRWAY CORPORATE CENTER III - SUITE 104
14645 NW 77TH AVENUE
MIAMI LAKES, FL 33014
TEL: 305.231.9000 | FAX: 305.231.9100

March 14, 2011

Via Facsimile

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Procurement Systems, Inc.

Dear Sir or Madam:

This letter authorizes the Florida Department of State to release the corporate name "Procurement Systems, LLC." Please be advised that the principals for Procurement Systems Inc, are in fact the same.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,

Roland Sanchez-Medina Jr.

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STATE ARCHIVE
TALLAHASSEE, FLORIDA

AGREED AND ACKNOWLEDGE
THIS 14 DAY OF MARCH, 2011:

By: _____

Ariel Pereda

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11:08 AM
CLERK OF DISTRICT COURT
MIAMI

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(((H11000062398 3)))

**ARTICLES OF INCORPORATION
PROCUREMENT SYSTEMS, INC.**

The undersigned Incorporator, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is **PROCUREMENT SYSTEMS, INC.**

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office and the corporation's mailing address are c/o 6500 N.W. 12th Avenue, Suite 117, Coral Gables, Florida 33309.

ARTICLE III. DURATION AND COMMENCEMENT

OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

ARTICLE IV. NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V. CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000,000 shares of Common Stock of a par value of \$.01 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is SMGQ Law. The street address of the corporation's initial registered office is SMGQ Law, 2333 Ponce de Leon Blvd., Suite 302, Coral Gables, Florida 33134.

ARTICLE VII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is SMGQ Law, 2333 Ponce de Leon Blvd., Suite 302, Coral Gables, Florida 33134.

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of March, 2011.



Roland Sanchez-Medina Jr., on behalf of SMGQ Law

CERTIFICATE OF REGISTERED AGENT OF

PROCUREMENT SYSTEMS, INC.

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted in compliance with said Act:

That **PROCUREMENT SYSTEMS INC.**, desiring to organize under the laws of the State of Florida with its principal office at, County of Miami-Dade, State of Florida, has named **SMGQ Law.**, as its agent to accept service of process within this State.

Acknowledgment

Having been named to accept service of process for the above corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 9th day of March, 2011.



Roland Sanchez-Medina Jr., on behalf of SMGQ Law

F:\Admin\AOI for Procurement Systems, Inc.

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