

TRANSMITTAL LETTER

P00000017303

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

SUBJECT: Pro Genetics, Inc.

(Proposed corporate name - must include suffix)

000003134400--S
-02/14/00--01087--006
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ricardo Nunez

Name (Printed or typed)

150 West Flagler St.
Museum Tower, Suite 2600

Address

Miami, Florida 33130

City, State & Zip

(305) 374-2000

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 14 PM 3:39

FILED

NOTE: Please provide the original and one copy of the articles.

F. CHEN

FEB 17 2000

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Pro Genetics, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

150 West Flagler Street Suite 2600
Miami, Florida 33130
P.O.Box 141720, Coral Gables, Florida 33114-1720

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares of Common Stock, par value \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Ricardo Nunez
150 West Flagler Street Suite 2600
Miami, Florida 33130

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Ricardo Nunez
150 West Flagler Street Suite 2600
Miami, Florida 33130


Signature/Incorporator


Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent


Date

FILED
00 FEB 14 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA