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Florida Department of State
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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.

PROCONN, INC.

Certificate of Status	0
Certified Copy	1
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B. McKnight JUN 21 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 20, 2000

FAS-T

SUBJECT: PROCONN, INC.
REF: W00000015703

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Becky McKnight
Document Specialist

FAX Aud. #: H00000032933
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
Proconn, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS

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

11431 SW 5th Street
Miami, FL 33174

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock of a par value of one dollars. (\$ 1.00).

ARTICLE IV NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is sale and rental of bridal gowns and tuxedo and any other lawful business activities.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rogelio A. Martinez
11431 SW 5th Street
Miami, FL 33174

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Rogelio A. Martinez
11431 SW 5th Street.
Miami, Fl. 33174

Marietta Rivera
11431 SW 5th Street.
Miami, Fl. 33174

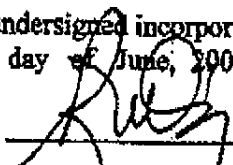
ARTICLE VII DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):


Rogelio A. Martinez
11431 SW 5th Street.
Miami, Fl. 33174

Marietta Rivera
11431 SW 5th Street.
Miami, Fl. 33174

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
20th day of June, 2000



Signature



Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

The name of the corporation is: Proconn., Inc.

The name and address of the registered agent and office is:

Rogelio A. Martinez
11431 SW 5th Street.
Miami, Fl. 33174

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 

DATE: 20th day of JUNE, 2000

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