

FROM : F. GUTTA, CPA

PHONE NO. : 954 452 8359

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Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

GUTTA PROKOS RETIREMENT SERVICES, INC.

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SECTION OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
GUTTA PROKOS RETIREMENT SERVICES, INC.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GUTTA PROKOS RETIREMENT SERVICES, INC.

The principal place of business of this corporation shall be 8211 WEST BROWARD BLVD., SUITE 410, PLANTATION FLORIDA 33324.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be, 8211 WEST BROWARD BLVD., SUITE 410, PLANTATION FL 33324. The name of the initial registered agent of the corporation at that address is FRANK GUTTA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Prepared by:

F. Gutta C.P.A.

8211 W. Broward Blvd., Suite #410

Plantation, Florida 33324

Phone: (954) 452-8813

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ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers/directors, initially. The name and street address of the initial officers directors who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

FRANK GUTTA - PRESIDENT
8211 WEST BROWARD BLVD. #410
PLANTATION, FL 33064

JOHN PROKOS - SECRETARY
8211 WEST BROWARD BLVD. #410
PLANTATION, FL 33064

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

FRANK GUTTA
8211 WEST BROWARD BLVD. #410
PLANTATION, FL 33324

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this
15TH DAY OF NOVEMBER, 2000.



FRANK GUTTA - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



FRANK GUTTA - REGISTERED AGENT

Prepared by:
F. Gutta C.P.A.
8211 W. Broward Blvd., Suite 410
Plantation, Florida 33324
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