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TRANSMITTAL LETTER

FILED

00 DEC 18 PM 9:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-12/18/00--01114--007
*****87.50 *****87.50

SUBJECT:

PROIMAGE LABS, INC.

(Proposed corporate name - must include suffix)

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:

PARIS A. CABEZAS

Name (Printed or typed)

1121 FAIRLAKE TRACE, APT #2404

Address

WESTON, FL 33326

City, State & Zip

(954) 659-0003

Daytime Telephone number

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

CB 12-27

Articles of Incorporation

of

PROIMAGE LABS, INC.

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.

The name of the corporation shall be: PROIMAGE LABS, INC.

Article II.

The principal place of business and mailing address of this corporation shall be: 2400 N. Commerce Parkway, Suite #307, Weston, FL 33326.

Article III.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of \$1.00 par value common stock, which shall be designated as "Common Shares".

Article IV.

The name and Florida street address of the initial registered agent are: Paris A. Cabezas as the initial registered agent of this Corporation and the street address is: 1121 Fairlake Trace, Apt #2404, Weston, FL 33326.

Article V.

The name and address of the incorporator to these Articles of Incorporation are: Paris A. Cabezas, 1121 Fairlake Trace, Apt #2404, Weston, FL 33326.


Signature/Incorporator

12/14/2000
Date

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

12/14/2000
Date

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

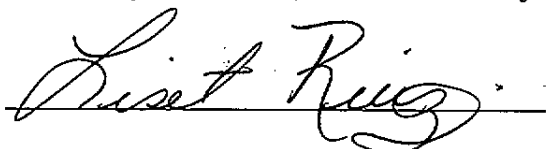
SS:

BEFORE ME, the undersigned authority, to me well known, personally appeared PARIS A. CABEZAS, who deposes and states that he executed the foregoing Articles of Incorporation for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 14th day of December, 2000 in the County and State aforesaid.



Liset Ruiz
Commission # CC 774522
Expires OCT. 3, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.



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