Division of Corporations

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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 : (305)599-0839 Phone

: (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

PROCONTROLE INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

PROCONTROLE INTERNATIONAL, 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: NAME

The name of the corporation shall be PROCONTROLE INTERNATIONAL, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3741 NE 163 Street, Suite 129. North Miami Beach, FL 33160.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: PURPOSE OF CORPORATION

This Corporation may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Ricardo Delforge, 17021 N. Bay Road, Suite 702, Sunny Isles Beach, FL 33160.

ARTICLE VI: INCORPORATORS

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

Incorporator's Name Ricardo Delforge Street Address 17021 N. Bay Road, Suite 702 Sunny Isles Beach, FL 33160

The undersigned incorporator has executed these Articles of Incorporation this 7th day of February, 2001.

Ricardo Delforge

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Corporation is PROCONTROLE INTERNATIONAL, INC.
- 2. The name and address of the registered agent and office is:

Riardo Delforge 17021 N. Bay Road, Suite 702 Sunny Isles Beach, FL 33160 SECRETARY OF STATE OF STATE OF CORPORATIONS

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 statues 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.

Ricardo Delforge

February 7, 2001

February 7, 2001