

P01000023889

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000024407 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ANTORCHA LEGAL SERVICE
Account Number : I20010000052
Phone : (954) 435-8381
Fax Number : (954) 435-0642

FLORIDA PROFIT CORPORATION OR P.A.

PRO-SERVE, INC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED
01 MAR -7 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight MAR 07 2001

((H01000024407 8)))

ARTICLES OF INCORPORATION

OF

PRO SERVE, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges, and immunities of corporation (Chapter 607, F.S.)

ARTICLE I

The name of the Corporation shall be:

PRO SERVE, INC.

ARTICLE II

This Corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

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

301 SW 85th Way #108
Pembroke Pines, FL 33025

ARTICLE IV

The corporation shall carry on any and all of the things permitted by law governing corporations as full and to the same extent as natural persons might or could do within or without the continental limits of the United States.

((H01000024407 8)))

FILED
01 MAR -7 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H01000024407 8)))

To purchase, lease or otherwise acquire, own, hold, sell, mortgage, charge or otherwise dispose of, invest, trade and deal in and with real and personal property of every kind and description.

To do each and everything necessary, suitable or proper thing for the accomplishment of any of the above purposes.

ARTICLE V

The number of shares which this corporation shall have authority to issue is One Thousand (1000) at \$1.00 per value.

Unless otherwise states in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Maritza Corona
301 SW 85th Way #108
Pembroke Pines, FL 33025

ARTICLE VII

The initial Board of Directors shall consist of a total of one (1) President, one (1) Vice-President
the names and addresses of the persons who are to serve as initial directors are:

PRESIDENT: HIPOLITO GARAY	VICE-PRESIDENT: PILAR DE GARAY
301 SW 85TH WAY #108	301 SW 85TH WAY #108
PEMBROKE PINES, FL 33025	PEMBROKE PINES, FL 33025

(((H01000024407 8)))

(((H01000024407 8)))

ARTICLE VIII

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

Maritza Corona
301 SW 85th Way #108
Pembroke Pines, FL 33025

FILED
01 MAR -7 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

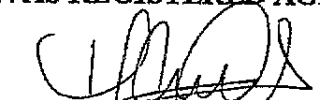
The undersigned has executed these Articles of Incorporation this ____ 7TH ____ day of March, 2001.



INCORPORATOR

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

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



REGISTERED AGENT

(((H01000024407 8)))