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Attorney At Law 10691 N. Kendall Drive, Suite 310 Miami, FL 33176 Ph: (305) 275-8550 Fax: (305) 275-8553

April 12, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 800004011588--5 -04/17/01--01005--007 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

RE: Articles of Incorporation for the following corporations: PROCASAN, INC.

Dear Sir/Madam:

Enclosed please find my check in the sum of \$70.00 for the filing fee of the Articles of Incorporation submitted with this letter.

Should you have any questions please feel free to contact my office.

Sincerely,

The Law Offices of Juan A. Sanchez

JUAN A. SANCHEZ

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SECRETARY OF STATE
ALLAHASSEE, FIORIE

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### ARTICLES OF INCORPORATION

OF

# PROCASAN, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is:

PROCASAN, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is: 10031 PINES BOULEVARD, #242 PEMBROKE PINES, FLORIDA 33024

ARTICLE III. MAILING ADDRESS.

The mailing address of this corporation is:

10031 PINES BOULEVARD, #242 PEMBROKE PINES, FLORIDA 33024

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any time is 100 SHARES \$1.00 PAR VALUE COMMON STOCK.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are:

JUAN A. SANCHEZ, ESQUIRE 10691 N. KENDALL DRIVE, SUITE 310 MIAMI, FLORIDA 33176

ARTICLE V. INCORPORATOR.

The name and street address of the incorporator to these articles of incorporation are:

JUAN A. SANCHEZ, ESQ. 10691 N. KENDALL DR., SUITE 310 MIAMI, FLORIDA 33176 OI APR 16 PM 12: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### ARTICLE VI. INITIAL OFFICERS.

The name and street address of the initial officers to these articles of incorporation are:

PRESIDENT/DIRECTOR
JOSE FERNANDO SANCHEZ
10031 PINES BLVD., #242
PEMBROKE PINES, FLORIDA 33024

VICE PRESIDENT JUAN ALBERTO SANCHEZ 10031 PINES BLVD., #242 PEMBROKE PINES, FLORIDA 33024

SECRETARY SILVIA GIRALDO DE SANCHEZ 10031 PINES BLVD., #242 PEMBROKE PINES, FLORIDA 33024

TREASURER
JOSE NOE SANCHEZ
10031 PINES BLVD., #242
PEMBROKE PINES, FLORIDA 33024

## ARTICLE VII. CORPORATE PURPOSE.

Any and all lawful purposes allowed under the laws of the great State of Florida.

ARTICLE VIII. CORPORATE EXISTENCE.

The corporation shall exist perpetually.

The undersigned has executed these articles of incorporation on the 12 day of April, 2001.

JUAN A. SANCHEZ, INCORPORATOR

Pursuant to the provisions of F.S. 607.0501, 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.

- 1. The name of the corporation is PROCASAN, INC.
- 2. The name of the registered agent is: JUAN A. SANCHEZ
- 3. The address of the registered agent/registered office is:

10691 N. Kendall Drive, Suite 310 Miami, Florida 33176

#### Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

JUAN A. SANCHEZ

Date: April 12, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA