# 201000075107

# Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

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.

## PROPHESEA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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JUL 3 1 2001

#### ARTICLES OF INCORPORATION

<u>OF</u>

#### PROPHESEA, INC.

#### ARTICLE I - NAME

The name of this Corporation is PROPHESEA, INC.

#### ARTICLE II - ADDRESS

The address of the principal office and mailing address of the corporation is

1221 Brickell Avenue, Ste 920 Miami, FL 33131

#### ARTICLE III - DURATION

The Corporation shall have perpetual existence.

#### ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue shall be 1,000 shares of ONE DOLLAR (\$1.00) par value voting common stock.

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#### ARTICLE VI - INTIIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2699 S. Bayshore

Drive, Miami, FL 33133 and the name of the initial registered agent of this Corporation at that address is

Jesse T. Singer.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than ONE (1). The name and address of the initial director of this Corporation is:

Alberto Tarafa 1221 Brickell Ave., Ste 920 Miami, FL 33131

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Jesse T. Singer:

2699 SOUTH BAYSHORE DRIVE SUITE 400 MIAMI, FLORIDA 33133

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

2) day of July , 2001.

#### CERTIFICATE OF REGISTERED AGENT

<u>OF</u>

#### PROPHESEA, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That PROPHESEA, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, has named Jesse T. Singer as its agent to accept service of process within this State.

#### <u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 30 day of July 2001.