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M KALKAS, BK EXPRESS

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Division of Corporations

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## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

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**To:**

Division of Corporations

Fax Number : (850)205-0381

**From:**

Account Name : KALKAS BUSINESS SERVICES

Account Number : I19980000015

Phone : (305)577-9716

Fax Number : (305)577-9718

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## FLORIDA PROFIT CORPORATION OR P.A.

**Proiectus, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION OF**

Proiectus, Inc.

\_\_\_\_\_  
(Name of Corporation)

**ARTICLE I - NAME**

The name of this corporation is:

Proiectus, Inc.

with the principal place of business located at:

220 Three Islands Blvd, #208  
Hallandale, FL 33009

**ARTICLE II - PURPOSE**

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

**ARTICLE IV - INITIAL REGISTERED OFFICE**

The street address of the Registered Office of this corporation is:

245 SE 1st Street, Suite 311  
Miami, FL 33131

The name of the initial Registered Agent of this corporation is:

Marti Kalkas

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors 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 initial directors of this corporation are:

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Isabel C. Calcano  
220 Three Islands Blvd, #208, Hallandale, FL 33009

Carolina Conde  
220 Three Islands Blvd, #208, Hallandale, FL 33009

ARTICLE VI - INCORPORATORS

The name of and address of the persons signing this article are:

Isabel C. Calcano  
220 Three Islands Blvd, #208, Hallandale, FL 33009

Carolina Conde  
220 Three Islands Blvd, #208, Hallandale, FL 33009

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

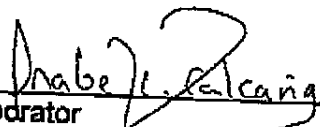
ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

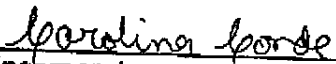
All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4<sup>th</sup> day of October 2001.

  
Incorporator

  
Incorporator

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CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That the Proiectus, Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Broward State of Florida, has appointed

Martti Kalkas  
245 SE 1st Street, Suite 311  
Miami, FL 33131


as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

Proiectus, Inc.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 4<sup>th</sup> day of October 2001.

  
\_\_\_\_\_  
Registered Agent

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