

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 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

PROWETEK INDUSTRIES, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | |
| Page Count | 02(3) |
| Estimated Charge | \$78.75 |

FILED

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DECALIABLE FINANCE

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

PROWETEK INDUSTRIES, INC.

The principal place of business of this corporation shall be: 20 NW 34 TERRACE

MIAMI, FL. 33127

ARTICLE 11 - NATURE OF BUSINESS

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

ARTICLE 111 - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time.

12,000 Shares, par value of .001 per share

ARTICLE 1V - TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS & DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are)elected, is (are):

ERIC ROWE 20 NW 34 TERRACE MIAMI, FL. 33127

ARTICLE VI- INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

ERIC ROWE 20 NW 34 TERRACE MIAMI, FL. 33127

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 2ND day of <u>IANUARY</u>, 2002

Signature(s) of Incorporator(s)

2-1.12-

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CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant of the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered, in the State of Florida.

1. The name of the corporation:

PROWETEK INDUSTRIES, INC.

2. The name and address of the registered agent and office is:

(P.O. Box Not Acceptable) . ERIC ROWE

ERIC ROWE 20 NW 34 TERRACE MIAMI, FL. 33127

Signature: Z-4, 72-

Title: Incorporator

Date: January 2, 2002

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the process and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature: Z

Date: January 2, 2002

Z JAN -3: PM 2: 08 CREJARY OF STATE LAHASSIE, FLORID

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