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Florida Department of State

Division of Corporations
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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305) 633-9696

SECRETARY OF STATE DIVISION OF CORPORATION

FLORIDA PROFIT CORPORATION OR P.A.

prologo, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION

<u>OF</u>

PROLOGO, INC.

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 1 NAME

The name of the corporation shall be:

PROLOGO, INC.

ARTICLE II PRINCIPAL OFFICE

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

7491 N. Federal Highway, #C-5-215 Boca Raton, FL 33487

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares common stock at \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Susan J. Brotman, P.A. 2424 N. Federal Highway, #314 Boca Raton, FL 33431 561-338-0906

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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):

JULIANA DEL FLORE, President, Director 7491 N. Federal Highway, #C-5-215 Boca Raton, FL 33487

THOMAS DEL FLORE, Vice President, Director 7491 N. Federal Highway, #C-5-215 Boca Raton, FL 33487

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JULIANA DEL FLORE 7491 N. Federal Highway, #C-5-215 Boca Raton, FL 33487

ARTICLE VII REGISTERED AGENT & REGISTERED OFFICE

The name and address of the initial registered agent and the initial principal registered office of the corporation is:

SUSAN J. BROTMAN, P.A. 2424 N. Federal Highway, Suite 411 Boca Raton, FL 33431

ARTICLE VIII INDEMNIFICATION

This corporation shall indemnify its officers and directors to the fullest extent permitted by law now or hereafter.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14-th day of 1202.

Signature(s) of Incorporator(s)

305 541 3770 P.03704

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

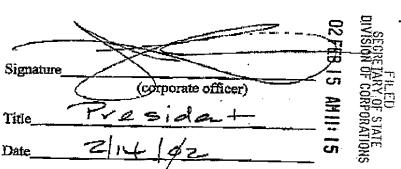
Pursuant to the provisions of Section 607.0505 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

PROLOGO, INC.

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

SUSAN J. BROTMAN, P.A. 2424 N. Federal Highway, Suite 411 Boca Raton, FL 33431



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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

Signature.

Date_

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