3-02 11:07A Fernand Lamothe C.A.



Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: FERNAND LAMOTHE, INC.

Account Number: 105057001570

Phone

: (954)768-9548

Fax Number

: (954)768-9775

FLORIDA PROFIT CORPORATION OR P.A.

PRO ACT INVESTMENTS INC.

Certificate of Status 0

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ARTICLES OF INCORPORATION

OF PRO ACT INVESTMENTS INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be "PRO ACT INVESTMENTS INC."

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 6101 CLEVELAND ST, LOT E-1, HOLLYWOOD, FL 33024

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

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

Fernand Lamothe 1401 Dewey Street Hollywood, Fl. 33020 (954) 768 9548

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Fernand Lamothe, 1401 Dewey Street, Hollywood, Florida 33020.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Fernand Lamothe 1401 Dewey Street, Hollywood Florida, 33020

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the director are Robert Dubois, President and Secretary, 6101 Cleveland Street, Lot E-1, Hollywood FI 33024

The undersigned has executed these Articles of Incorporation this 12th day of March, 2002.

Fernand Lambthe, Incorporator

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CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated:

March 12, 2002.

FERNAND LAMOTHE
Registered Agent

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SECRETARY OF STATE
TALL AHASSEF FLORIDA