

Division of Corporations

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Florida Department of State
Division of Corporations
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02 AUG 19 PM 5:14
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**PROATLAS CORP.**

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 19, 2002

EDWARDS & CARSTARP

SUBJECT: PROATLAS CORP.
REF: W02000024081

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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Neysa Culligan
Document Specialist
New Filing Section

FAX Aud. #: H02000182895
Letter Number: 402A00048839

Articles
Enclosed Please find executed by Incorporator.
Thanks.

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ARTICLES OF INCORPORATION
OF
PROATLAS CORP.

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PROATLAS CORP.

The address of the principal office of this corporation shall be 9172 Harding Ave., Surfside, Florida 33154 and the mailing address of the corporation shall be 6538 Collins Ave. #323, Miami Beach, Florida 33141.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 9172 Harding Ave., Surfside, Florida 33154 and the name of the initial registered agent of the corporation is LUZ PATRICIA HINCAPIE, whose address is 9172 Harding Ave., Surfside, Florida 33154.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist in perpetuity.

ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the member of the Board of Directors is:

LUZ PATRICIA HINCAPIE
whose addresses appear in Article VIII below.

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ARTICLE VIII - OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year, or until his successor is elected or appointed is:

PRESIDENT, SECRETARY, TREASURER

LUZ PATRICIA HINCAPIE

9172 Harding Ave.

Surfside, Florida 33154.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Deborah Mordecai Edwards, whose address is, 4960 S.W. 72nd Avenue, Suite 301, Miami Florida 33155.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 19 day of August, 2002.



DEBORAH M. EDWARDS

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

LUZ PATRICIA HINCAPIE having a mailing address of 9172 Harding Ave., Surfside, Florida 33154, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


LUZ PATRICIA HINCAPIE

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