

SUBJET: Pro-Line Construction, Incorporated

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75

FROM:	Pedro Izquierdo			ULC
	3202 SW 175 th Avenue			2000075524526
	Miramar, FL 33029	-		2000075624526
	(954) 438-6523	_	<u>.</u> .	•

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SECRETARY UF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION OF

Pro-Line Construction, Incorporated

The undersigned does hereby subscribe to, acknowledge and file the following Article of Incorporation for the purpose of creating a Corporation the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation is **Pro-Line Construction**, **Incorporated**

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal address and mailing address is as follows: P.O. Box 823696, South Florida, Florida 33082

ARTICLE III PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$10.00 par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE V VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI

This Corporation shall commence it existence on the date of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VII INCORPORATOR AND PRINCIPAL OFFICE ADDRESS

The name and address of the initial Incorporator and Subscriber hereto is as follows:

Pedro Izquierdo, 3202 SW 175th Avenue, Miramar, FL 33029

ARTICLE VIII INITIAL BOARD OF DIRECTORS

There shall be at least one (1) member of the Board of Directors of the Corporation. The names and addresses of the parties which are to serve as Director(s) until the next election are as follows:

Pedro Izquierdo, 3202 SW 175th Avenue, Miramar, FL 33029

The Board of Directors shall serve for a term of one (1) year, and shall be responsible for electing the Officers of the Corporation. The Officers of the Corporation shall consist of a President and a Secretary, and such other offices as the Board of Directors may from time to time determine is appropriate in order to carry out the activities of the Corporation.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation and name of the initial registered agent of this Corporation is:

Pedro Izquierdo, 3202 SW 175th Avenue, Miramar, FL 33029

ARTICLE X OFFICERS

The duties of the Officers of the Corporation shall be fixed in the By-Laws. Officers shall be elected annually. Officers of the Corporation until the next election are as follows:

Pedro Izquierdo, President, 3202 SW 175th Avenue, Miramar, FL 33029

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Article of Incorporation this <u>29th</u> day of August, 2002.

Pedro Izquierdo

STATE OF FLORIDA }
COUNTY OF BROWARD }

PERSONALLY APPEARED before me, a Notary Public authorized to take oaths and acknowledgments in the State and County set forth above, personally appeared Pedro Izquierdo, known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed said Article of Incorporation.

person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed said Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and county aforesaid, this <u>29</u> day of August, 2002.



NOTARY PUBLIC -- STATE OF FLORIDA

Print Name: Mario Hay

Commission Expiration stamp, Seal or Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the placed designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the property and complete performance of my duties, to wit: Section 607.034 and 607.037 of the Florida Statues.

Pedro Izquierdo

DATED: 8-29-0

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SECRETARY UF STAIL,
TALLAHASSEF FIREIA