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# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: PROCON DEV                                     | (巨型のPMEN)<br>TENAME-MUSTINCL   | UDE SUFFIX)   |
|---|--------------------------------|---|
| (   |                                |   |
| Enclosed are an original and one (1) copy of the art    | icles of incorporation an      | d a check for:  |
| ☐ \$70.00 ☐ \$78.75  Filing Fee & Certificate of Status | Filing Fee<br>& Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED |
| FROM: Howard 1  | (Printed or typed)             |   |
| 8903  | (a) 102 PLA                    | ace_  |
| MI AM   | FL 3317                        | 26  |
| Daytime T   | elephone number                |   |

NOTE: Please provide the original and one copy of the articles.

## CERTIFICATE OF INCORPORATION

OF

#### PROCON DEVELOPMENT, INC.

Story of the local The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

## ARTICLE I

#### NAME

The name of this corporation is PROCON DEVELOPMENT, INC.

## ARTICLE II

#### GENERAL NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

## ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock having a nominal or par value of FIVE AND 00/100 (\$5.00) Dollars per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be fixed by the Board of Directors.

# **ARTICLE IV**

# INITIAL CAPITAL

The amount of capital with which this corporation will begin business is FIVE THOUSAND and 00/100.00 (\$5000.00) DOLLARS.

## ARTICLE V

## **ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida is: 8903 SW 102 PL. MIAMI, FL 33125

## ARTICLE VI

## DIRECTORS

This corporation shall have not less than one (1) Director, however, the number of directors may be increased or diminished from time to time, by By-laws adopted by the Stockholders, but shall never be less than one.

# ARTICLE VII

## INITIAL DIRECTORS.

HOWARD LEMUS PRESIDENT 8903\_SW 102 PL. MIAMI, FL 33176

MIGUEL FERNANDEZ SECRETARY 18210 SW 136 CT MIAMI, FL 33177

## ARTICLE VIII

## **SUBSCRIBERS**

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore are:

| NAME         | ADDI | RESS              | SHAKES | CONSIDERATION |
|--------------|------|-------------------|--------|---------------|
| HOWARD LEMI  | US   | 8903 SW 102 PL    | 1000   | \$5,000.00    |
|              |      | MIAMI, FL 33176   |        |               |
| MIGUEL FERNA | ANDE | Z 18210 SW 136 CT | 0      | 0             |
|              |      | MIAMI, FL 33177   |        |               |

# ARTICLE IX

#### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE X

#### REGISTERED OFFICE AND REGISTERED AGENT

That PROCON DEVELOPMENT, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Hialeah, hereby designates HOWARD LEMUS, whose office address is identical to that of the Registered Office, as its Registered Agent.

WITNESS the hands and seals of the incorporators in Miami, FL this day

of And 2003

STATE OF FLORIDA

COUNTY OF DADE

PERSONALLY appeared before me and presented

identification: De-Lia. the following person(s) HOWARD LEMUS and MIGUEL

FERNANDEZ, to me well known to be the subscribers to the foregoing Articles of Incorporation of:

PROCON DEVELOPEMNT, INC

and after being by me duly sworn, acknowledged that they signed the same and for the purposes therein expressed.

WITNESS my name and seal at

Miami, FL this 6 day of And 2003

NOTARY PUBLIC STATE OF FLORIDA

ELDA MARIA CARCIA
MY COMMISSION & CC 860088
EXPIRES: SUP 6, 2015
1-500-3-NOTARY Fla. Notary Survivide Educating Co.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with section 48.091 Florida Statutes, the following is submitted:

FIRST: That PROCON DEVELOPMENT, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of MIAMI and with its initial registered office at 8903 SW 102 PL, has named: HOWARD LEMUS, located at the same address as its Registered Agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, Thereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to keeping open said office.

BY