

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

; (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

SALES PRO SOLUTIONS, INC.

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Certificate of Status Certified Copy Page Count \$70.00 stimated Charge

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ARTICLES OF INCORPORATION

<u>Of</u>

Sales Pro Solutions, Inc.

The undersigned incorporation(s), for the purpose of forming a corporation Under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be:

Sales Pro Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The mincipal place of business and mailing address of this corporation shall be:
11988 42nd Road North
Royal Palm Beach, Florida 33411

ARTICLE III CAPITAL STOCK

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

1,000 shares @ 1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Eleanor O'Brien 11988 42nd Road North Royal Palm Beach, Florida 33411

> PREPARED BY: LOUIS MAMO & COMPANY 351 S. CYPRESS ROAD S #210 POMPANO BEACH, FL 33060

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ARTICLE V - INCORPORATOR (S)

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

Eleanor O'Brien 11988 42nd Road North Royal Palm Beach, Florida 33411

ARTICLE VI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII - BY LAWS

The power to adopt, alter, smend or repeal By-laws shall be vested in the Board of Directors and shareholders.

ARTICLE VII - BY LAWS

The undersign	ned has (h	ave) execu	ed these Article	s of Inco	rporation t	his	
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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

1. The name of the corporation is:

Sales Pro Solutions, Inc.

The name and address of the registered agent and office:

Eleanor O'Brien 11988 42nd Road North Royal Palm Beach, Florida 33411

SIGNATURE

Corporation

TITLE President

DATE Place 103

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designed in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision Of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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DATE 8/26/03

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