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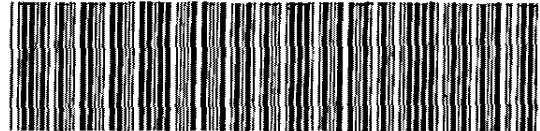
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T. Shive

LAW OFFICES  
**ARNSTEIN & LEHR LLP**

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May 20, 2004

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporation  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Filing of Articles of Incorporation for  
ProcAris, Inc.  
Our file no.: 22409-0001

To Whom it May Concern:

Enclosed please find the Articles of Organization, Designation of Registered Agent and a check in the amount of \$78.75 for the required filing fees. The enclosed check shall cover the filing fee, registered agent fee and the return of the certified copy of record. Please forward a certified copy of record in the enclosed self-addressed stamped envelope upon filing.

If you have any questions, please contact me at the above number. Thank you for your assistance and cooperation in this regard.

Very truly yours,

*Signed in my absence to avoid delay*

Jason C. Hill

JCH/pw  
Enclosures  
160809\_1

**ARTICLES OF INCORPORATION**

**OF**

**PROCAIRIS, INC.**

**FILED**

04 MAY 21 PM 3:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, acting as Incorporator, being a natural person competent to contract, hereby organize and incorporate under Chapter 607, Florida Statutes, and the laws of the State of Florida a Corporation as follows:

**ARTICLE I - NAME OF CORPORATION**

The name of the Corporation is PROCAIRIS, INC. The principal office and mailing address is:

1041 S.W. 91<sup>st</sup> Avenue  
Plantation, FL 33324

**ARTICLE II - SHARES AUTHORIZED**

The Corporation shall be authorized to issue 1,000 shares of common stock.

**ARTICLE III - REGISTERED OFFICE AND AGENT**

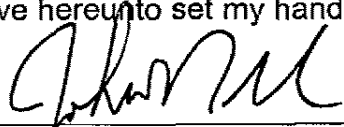
The street address of the initial registered office of this Corporation is 1041 S.W. 91<sup>st</sup> Avenue, Plantation, FL 33324 and the name of the initial registered agent of this Corporation at that address is John Noble.

**ARTICLE IV - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation are:

John Noble  
1041 S.W. 91<sup>st</sup> Avenue  
Plantation, FL 33324

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal, this 12 day of May, 2004.

  
\_\_\_\_\_  
John Noble, Incorporator

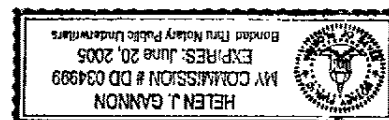
STATE OF FLORIDA            )  
                                          )SS:  
COUNTY OF BROWARD        )

I HEREBY CERTIFY that on this day personally came and appeared before me, the undersigned authority, John Noble, to me well known and known to me to be the person named in and who acknowledged to me that he executed the foregoing Articles of Incorporation as a free and voluntary act and deed and for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State aforesaid, this 12 day of May, 2004.

  
\_\_\_\_\_  
NOTARY PUBLIC  
Helen J Gannon  
(Type or Print Name)  
State of Florida at Large

My Commission expires: 6/20/05  
Commission Number: DD 034999



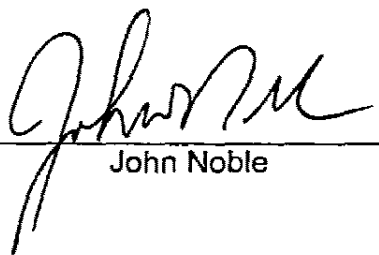
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE**  
**FOR THE SERVICE OF PROCESS WITHIN THIS STATE,**  
**NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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

That PROCAIRIS, INC., desiring to organize under the laws of the State of Florida, with its principal office in the County of Broward, State of Florida, has named John Noble, who is located at 1041 S.W. 91<sup>st</sup> Avenue, Plantation, FL 33324, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated incorporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, is familiar with and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

By:   
John Noble