

P04000127401

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000181012 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

01 SEP -8 PM 1:37

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.

PROSARCO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

9/8/04

(5)

ARTICLES OF INCORPORATION

04 SEP -8 PM 1:38

OF

TALLAHASSEE, FLORIDA

PROSARCO, INC.

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

ARTICLE I. - NAME

The name of the corporation is PROSARCO, INC.

ARTICLE II. - PURPOSE

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

ARTICLE III. - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) 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 IV. - 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 V. - TERM

This corporation shall commence its existence upon filing and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI. - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro

Prepared by: Alan R. Burton, Esq., 1900 W. Commercial Boulevard, Suite 100,
Ft. Lauderdale, FL 33309 (954) 229-1660 FBN 278971

rate share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE VII. - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office and mailing address of this corporation is 120 E. Oakland Park Boulevard, Suite 206, Ft. Lauderdale, Florida 33334 and the name of the initial registered agent of this corporation is ALAN R. BURTON, ESQ., whose address is 1900 W. Commercial Boulevard, Suite 100, Ft. Lauderdale, FL 33309.

ARTICLE VIII. - INITIAL BOARD OF DIRECTORS

This corporation shall have at least two (2) directors initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial directors of this corporation are JAN FLAMMER, of 120 E. Oakland Park Boulevard, Suite 206, Ft. Lauderdale, Florida 33334 and JAY KOENIGSBERG of 120 E. Oakland Park Boulevard, Suite 206, Ft. Lauderdale, Florida 33334.

ARTICLE IX. - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is JAY KOENIGSBERG of 1620 South Ocean Boulevard, Suite 1-C, Pompano Beach, FL 33062.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

ARTICLE XI.

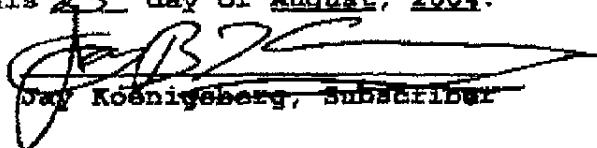
No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the Directors of this corporation are pecuniarily or otherwise interested in, or are directors, or officers of, such other corporation. Any director individually, or any firm of which any

director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation, or who it is so interested may be counted in determining the existence of a quorum at any meeting of the board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he or she were not such director or officer of such other corporation, or not so interested.

ARTICLE XI.

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stock-holders and upon the dividends due them from any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25 day of August, 2004.



Jay Koenigsberg, Subscriber

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JAY KOENIGSBERG, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he duly acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS MY HAND and official seal this 25 day of August, 2004.

My Commission Expires:


Notary Public, State of Florida



Sharon Metz
MY COMMISSION # DD101025 EXPIRES
March 17, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

H04000181012

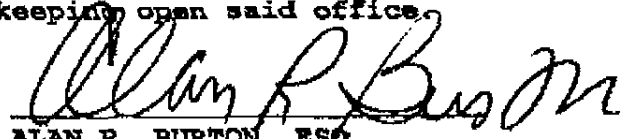
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That PROSARCO, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of Ft. Lauderdale, County of Broward, State of Florida, has named ALAN R. BURTON, ESQ., located at 1900 W. Commercial Boulevard, Suite 100, Ft. Lauderdale, FL 33309, as its agent to accept service of process with the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


ALAN R. BURTON, ESQ.
Resident Agent

SEP 8 2001
04 SEP -8 PM 1:38
ALAN R. BURTON, ESQ.
FLORIDA

H04000181012