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SECRETARY OF STATE
DIVISION OF CORPORATIONS, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

professional resource options V, inc.

Certificate of Status	0
Certified Copy	1
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490



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 8, 2004

EMPIRE

SUBJECT: PROFESSIONAL RESOURCE OPTIONS V, INC.
REF: WD4000040873

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

FAX Aud. #: E04000221277
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W4100002212

ARTICLES OF INCORPORATION OF
PROFESSIONAL RESOURCE OPTIONS V, INC.

(4)

ARTICLE I

CORPORATE NAME

The name of this corporation shall be: PROFESSIONAL RESOURCE OPTIONS V, INC., a Florida corporation.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Michael A. Love, 1111 Lincoln Road, Miami Beach, Florida 33139.

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be: 1111 Lincoln Road, Miami Beach, Florida 33139

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

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ARTICLE VII

INITIAL DIRECTOR

The name and post office address of the initial Director of the Corporation is:

Name

Address

MICHAEL A. LOVE

1111 Lincoln Road, Ste 400
Miami Beach, Florida 33139
Attn: Michael A. Love

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator

Address

Michael A. Love

1111 Lincoln Road, Suite 400
Miami Beach, FL 33139

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By: 

MICHAEL A. LOVE

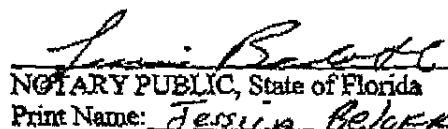
STATE OF FLORIDA :

: SS

COUNTY OF MIAMI-DADE :

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WITNESS my hand and seal in the State and County aforesaid, this 9th day of November 2004.



The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Registered Agent:
By: Michael A. Love
Michael A. Love

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