

03/18/2005 5:48 PM 195/222-1092 CTCORPORATIONSYSTEM PAGE 01/02
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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
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05 MAR 18 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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FLORIDA PROFIT CORPORATION OR P.A.

Procus Associates, Inc.

Certificate of Status	0
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05 MAR 18 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Procus Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11680 Dove Hollow Ave
Boynton Beach, FL 33437

ARTICLE III PURPOSE

The purpose for which this corporation is organized is:

General Consulting

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Leonard P. Tannen, Pres - 11680 Dove Hollow Ave., Boynton Beach, FL 33437
Francis M. Tannen, Sec - 11680 Dove Hollow Ave., Boynton Beach, FL 33437
Rene B. Tannen, VP - 11680 Dove Hollow Ave., Boynton Beach, FL 33437
Mark L. Tannen, VP - 11680 Dove Hollow Ave., Boynton Beach, FL 33437

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

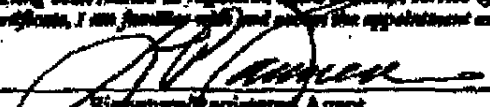
Leonard P. Tannen, 11680 Dove Hollow Ave., Boynton Beach, FL 33437

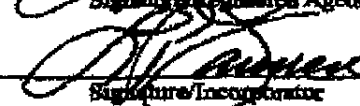
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Leonard P. Tannen, 11680 Dove Hollow Ave., Boynton Beach, FL 33437

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator



Date


Date