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DIVISION OF CORPORATIONS

# **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Tallahassee, FL 32314		
SUBJECT: Proline Manufacturing Mana (PROPOSED CORPORA	gement, Inc. TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the arti	cles of incorporation and	l a check for:
\$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED
FROM: Craig J. Koop	(Printed or typed)	
1275 Barclay Blvd.	Address	
Buffalo Grove, IL 60089	State & Zip	
(847) 495-3076  Daytime T	elephone number	

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

06 JUN 30 PM 4: 42

#### ARTICLE I NAME

The name of the corporation shall be:

Proline Manufacturing Management, Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

10501 NW 50th Street, Suite 109 Sunrise, FL 33351

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

management company

## ARTICLE IV SHARES

The number of shares of stock is:

1.000

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Carlos Suito, President

Michele Olivera, Vice-President

10501 NW 50th Street

10501 NW 50th Street

Suite 109

Suite 109

Sunrise, FL 33351

Sunrise, FL 33351

### ARTICLE VI REGISTERED AGENT

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

Carlos Suito 10501 NW 50th Street Suite 109 Sunrise, FL 33351

### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Craig J. Koop 1275 Barclay Blvd. Buffalo Grove, IL 60089

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 <u>and accept the appoi</u>ntment as registered agent and agree to act in this capacity

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacit

142 °

tered Agent

Signature/Incorporator

4/20/04

Date