# **Electronic Articles of Incorporation For**

P07000009954 FILED January 22, 2007 Sec. Of State jshivers

PROLOOK TECHNOLOGIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

PROLOOK TECHNOLOGIES, INC.

## **Article II**

The principal place of business address:

3900 N. OCEAN DRIVE 3B LAUDERDALE BY THE SEA, FL. US 33308

The mailing address of the corporation is:

3900 N. OCEAN DRIVE 3B LAUDERDALE BY THE SEA, FL. US 33308

#### Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 200,000,000 COMMON STOCK AT0.001PARVALUE

# Article V

The name and Florida street address of the registered agent is:

KATHLEEN A ROBERTON 3900 N. OCEAN DRIVE 3B LAUDERDALE BY THE SEA, FL. 33308 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KATHLEEN A. ROBERTON

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## **Article VI**

The name and address of the incorporator is:

MARIANELA LEON 4001 WEST HENRY AVENUE SUITE 306 TAMPA, FLORIDA 33614

Incorporator Signature: MARIANELLA LEON

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES KATHLEEN A ROBERTON 3900 N. OCEAN DRIVE 3B LAUDERDALE BY THE SEA, FL. 33308 US

Title: SEC. KATHLEEN A ROBERTON 3900 N. OCEAN DRIVE 3B LAUDERDALE BY THE SEA, FL. 33308 US

Title: TREA KATHLEEN A ROBERTON 3900 N. OCEAN DRIVE 3B LAUDERDALE BY THE SEA, FL. 33308 US

Title: DIR. KATHLEEN A ROBERTON 3900 N. OCEAN DRIVE 3B LAUDERDALE BY THE SEA, FL. 33308 US