# **Electronic Articles of Incorporation For**

P07000044312 FILED April 10, 2007 Sec. Of State jshivers

PROGRAM MANAGEMENT CORPORATION

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:

PROGRAM MANAGEMENT CORPORATION

## **Article II**

The principal place of business address:

22809 HORSESHOE WAY SUITE 100 BOCA RATON, FL. US 33428

The mailing address of the corporation is:

2805 EAST OAKLAND PARK BLVD #110 FORT LAUDERDALE, FL. US 33306

#### **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: 25,000,000 COMMON & 10,000,000 PREFERRED

## Article V

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

SEARCHPRO CORPORATION 2805 EAST OAKLAND PARK BLVD. #110 FORT LAUDERDALE, FL. 33306 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN D. SHEARER

### **Article VI**

The name and address of the incorporator is:

JOHN D. SHEARER 39 WELLINGTON PARK

BAYTOWN, TEXAS 77520

Incorporator Signature: JOHN D. SHEARER

## **Article VII**

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

Title: P/D LOUIS R THOMPSON 1819 CLARKSON RD., SUITE 205 CHESTERFIELD, MO. 63017 US

Title: VDAS JOHN D SHEARER 39 WELLINGTON PARK BAYTOWN, TX. 77520 US

Title: ASD MAURICE SIGOUIN 22809 HORSESHOE WAY, SUITE 100 BOCA RATON, FL. 33428 US

Title: TS SEARCHPRO CORPORATION 2805 EAST OAKLAND PARK BLVD, #110 FORT LAUDERDALE, FL. 33306 US

Title: CD MICHAEL SCILLIA 2805 EAST OAKLAND PARK BLVD, #110 FORT LAUDERDALE, FL. 33306 US

#### **Article VIII**

The effective date for this corporation shall be:

04/10/2007