

**Electronic Articles of Incorporation
For**

**P07000088588
FILED
August 06, 2007
Sec. Of State
clewis**

PROTEC21, 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:

PROTEC21, INC.

Article II

The principal place of business address:

7950 NW 58 ST
1ST FLOOR
MIAMI, FL. US 33166

The mailing address of the corporation is:

7950 NW 58 ST
1ST FLOOR
MIAMI, FL. US 33166

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:

600 SHARES AT \$1.00 PAR VALUE

Article V

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

EUGENE SALTSMAN
7950 NW 58 ST
1ST FLOOR
MIAMI, FL. 33166

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EUGENE SALTSMAN

Article VI

The name and address of the incorporator is:

EUGENE SALTSMAN
7950 NW 58 ST
1ST FLOOR
MIAMI FL 33166

Incorporator Signature: EUGENE SALTSMAN

Article VII

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

Title: PD
EUGENE SALTSMAN
39 MOONLIGHT DR
STORMVILLE, NY. 12582

Title: VP
JUAN C CUELLO
13360 SW 91 TERRACE UNIT F
MIAMI, FL. 33186 US