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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 27 PM 1:46

EP 3/27/08

TRANSMITTAL LETTER

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

SUBJECT: **IMPROCURE INC.**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: **STEVEN MARCANO**

Name (Printed or typed)

3749 OAK RIDGE LANE

Address

WESTON, FL 33331

City, State & Zip

954-217-0100

Daytime Telephone 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)

ARTICLE I - NAME

The name of the corporation shall be:

IMPROCURE INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is:

3749 OAK RIDGE LANE
WESTON, FL 33331

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

BUY, SELL, IMPORT AND EXPORT OF PRODUCT AND SERVICES, MAINLY OF USA AND CANADEAN ORIGIN, INTENDED FOR THE OIL, MARITIME, TELECOM AND HOSTPITALITY INDUSTRY.

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):

1. RANDOLPH DESMOND PETERSON
PRESIDENT & CTO
4107 SAPPHIRE TERRACE
WESTON, FL 33331
2. STEVEN ANTONIUS MARCANO
VICE PRESIDENT & COO
3749 OAK RIDGE LANE
WESTON, FL 33331

ARTICLE VI - REGISTERED AGENT

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

STEVEN MARCANO
3749 OAK RIDGE LANE
WESTON, FL 33331


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ARTICLE VII - INCORPORATOR


The name and address of the Incorporator is:

STEVEN MARCANO
3749 OAK RIDGE LANE
WESTON, FL 33331

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 Date



Signature/Incorporator Date

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