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TAILAHASSEE, FLORIDA



pm 9/17/08

#### DONNELLY & RUSSO, P.A.

ATTORNEYS AT LAW

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SEAN V. DONNELLY\*
JOSEPH C. RUSSO
\*ALSO ADMITTED IN ILLINOIS

(813) 832-9790 PHONE (813) 832-9739 FAX

September 16, 2008

Secretary of State Division of Corporations 2661 Executive Center Circle Tallahassee, Fl. 32301

Re: Filing of Articles of Incorporation for Pro Flow Technologies, Inc.

To Whom It May Concern:

Please find enclosed the Articles of Incorporation for referenced corporation, along with a check for \$78.75 for the filing fees.

Please file the Articles of Incorporation and provide our office with a Certificate of Good Standing.

Thank you for your attention to this matter. If you have any questions, please feel free to contact me.

Sincerely

Vikki Brown

Legal Assistant to Joseph C. Russo

Enc.

## ARTICLES OF INCORPORATION OF PRO FLOW TECHNOLOGIES, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE 1 Name

The name of this corporation is:

PRO FLOW TECHNOLOGIES, INC.

ARTICLE 2
Mailing Address/Principal Office

The mailing address and the street address of the principal office is: 7909 GUNSHOT LANE, NEW PORT RICHEY, FL. 34654.

ARTICLE 3
Shares

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE 4 Initial Registered Office and Agent

The street address of the initial registered office of this corporation is **7909 GUNSHOT** LANE, NEW PORT RICHEY, FL. 34654, and the name of the initial registered agent of this corporation at that address is GREG MELKA.

ARTICLE 5 Incorporator

The name and address of the person signing these Articles is: GREG MELKA - 7909 GUNSHOT LANE, NEW PORT RICHEY, FL. 34654.

## ARTICLE 6 Initial Board of Directors

This corporation shall have **TWO** (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director(s) of this corporation is/are:

APHONED FAMILIE

# GREG MELKA - 7909 GUNSHOT LANE, NEW PORT RICHEY, FL. 34654. JAMES SCALA - 7909 GUNSHOT LANE, NEW PORT RICHEY, FL. 34654.

The method of election of directors will be as stated in the Bylaws.

## ARTICLE 7 Indemnification

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

IN WITNESS WHEREOF, the undersigned	ed has executed these Articles of Incorp	poration,		
this /3 day of 600, 2008.	111	909		
		<u> </u>	1.2	
	GREG MELKA	);;	Tir	
	83	生 一	TIES	
STATE OF FLORIDA/	<u>illi</u>	Q 2	0	
COUNTY OF HOUSE WITH	<b>2</b>			
/)	g g	经二二		
The foregoing instrument was acknowledged before me this day of 5				
by GREG MELKA	$\sim M\Omega \sqrt{\Omega} \sqrt{\Omega} \sqrt{\Omega}$	<u> </u>		
SEAL	VIHULL I LUMS	$\geq$		
MYCHELL R. ROBINSON	Type, Print or Stamp Name of Nota	rv		
MY COMMISSION # DD 720760 EXPIRES: February 1, 1012	Personally known			
Bonded Thru Notary Public Underwriters	or Produced Identification			
	Type of Identification Produced			
	<del>-</del>			

#### Acceptance of Registered Agent

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CREC MELKA