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FRANK J. ALOIA Attorney at Law

1716 CAPE CORAL PARKWAY EAST CAPE CORAL, FLORIDA 33904 POST OFFICE BOX 100538 CAPE CORAL, FLORIDA 33910 TELEPHONE NUMBER (239) 542-1896 TELECOPIER NUMBER (239) 542-9552

April 12, 2011

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

RE: Professional Alternative Resolutions, Inc.

Dear Sir or Madam:

With regard to the above-referenced matter, enclosed is an original and one (1) copy of the Certificate of Domestication and Articles of Incorporation, together with a check in the amount of \$128.75 to cover the following fees:

Certificate of Domestication \$50.00 Articles of Incorporation and certified copy \$78.75

Please return a certified copy of the Certificate of Domestication and Articles to me at your earliest convenience.

Thank you for your assistance in this matter.

Very truly yours,

FRANK J. ALOIA

FJA:djb Enc.

CERTIFICATE OF DOMESTICATION

The undersigned,		JEFFREY BIMONTE	, Presi	, President ,			
		(Name)		(Title)			
of.	PROFESSIONA	L ALTERNATIVE RESOLUTION	S, INC.	a foreign corporation,			
in a	accordance with s. 6	(Corporation Name) 507.1801, Florida Statutes, does	hereby certify:				
1.	The date on which	corporation was first formed wa	s <u>January</u> 25	5, 2002			
2.		here the above named corporations as <u>New York</u>					
3.	The name of the corporation immediately prior to the filing of this Certificate of Domestication was PROFESSIONAL ALTERNATIVE RESOLUTIONS, INC.						
4.		orporation, as set forth in its artic	-	· -	, INC		
5.	The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was State of New York						
6.	Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.						
I a	m <u>President</u>	, ofPROFESSIONAL A	TERNATIVE RESO	LUTIONS, INC.			
and	d am authorized to s	sign this Certificate of Domestic	ation on behalf of th	ne corporation and have done			
so	this the 12 day	ofApril, 2011		,,			
	JER	Office Bironte (Authorized S	Plesipen 7 ignature) Presi	dent			
		V			-		

Filing Fee:

Certificate of Domestication
Articles of Incorporation and Certified Copy
Total to domesticate and file

\$ 50.00

\$ 78.75 \$128.75

INHS53 (8/05)

ARTICLES OF INCORPORATION

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OF

PROFESSIONAL ALTERNATIVE RESOLUTIONS, INC. SECRET ARY OF STATE

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of said State providing for the formation, liability, rights, privileges and immunities of a corporation, does hereby state:

ARTICLE I

(Name)

The name of this corporation shall be: PROFESSIONAL ALTERNATIVE RESOLUTIONS, INC.

ARTICLE II

(Principal Office)

The principal office and mailing address of this corporation is 1214 Arcola Drive, Fort Myers, FL 33919.

ARTICLE III

(Purpose)

The general nature of the business to be transacted by this corporation is as follows:

To establish, maintain and conduct a general service organization for the purpose of providing consulting services for amicable dispute resolutions. To maintain executive and operating personnel for the purpose of providing consulting services for amicable dispute resolutions. Generally to do everything ordinarily done by those engaged in a similar line of business including owning, buying, selling, renting, leasing and otherwise dealing with and disposing of any and all equipment, materials, supplies and accessories necessary to conduct the foregoing, and to dispose of all real and personal property.

To carry on a general mercantile, industrial, investing and trading business in all its branches; to devise, invent, manufacture, fabricate, assemble, install, service, maintain, alter, buy,

sell, import, export, license as licensor or licensee, lease as lessor or lessee, distribute, job, enter into, negotiate, execute, acquire, and assign contracts in respect of, acquire, receive, grant, and assign licensing arrangements, options, franchises, and other rights in respect of, and generally deal in and with, at wholesale and retail, as principal, and as sales, business, special or general agent, representative, broker, factor, merchant, distributor, jobber, advisor, or in any other lawful capacity, goods, wares, merchandise, commodities, and unimproved, improved, finished, processed and other real, personal and mixed property of any and all kinds, together with the components, resultants, and by-products thereof.

To acquire by purchase, subscription, underwriting or otherwise, and to own, hold for investment, or otherwise, and to use, sell, assign, transfer, mortgage, pledge, exchange or otherwise dispose of real and personal property of every sort and description and wheresoever situated, including shares of stock, bonds, debentures, notes, scrip, securities, evidences of indebtedness, contracts or obligations of any corporation or association, whether domestic or foreign, or of any firm or individual or of the United States or any state, territory or dependency of the United States or any foreign country, or any municipality or local authority within or without the United States, and also to issue in exchange therefor, stocks, bonds or other securities or evidences of indebtedness of this corporation and, while the owner or holder of any such property, to receive, collect and dispose of the interest, dividends and income on or from such property and to possess and exercise in respect thereto all of the rights, powers and privileges of ownership, including all voting powers thereon.

To construct, build, purchase, lease or otherwise acquire, equip, hold, own, improve, develop, manage, maintain, control, operate, lease, mortgage, create liens upon, sell, convey or otherwise dispose of and turn to account, any and all plants, machinery, works, implements and things or property, real and personal, of every kind and description, incidental to, connected with, or suitable, necessary or convenient for any of the purposes enumerated herein, including all or any part or parts of the properties, assets, business and goodwill of any persons, firms, associations

or corporations.

To engage in any other lawful activity or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV

(Stated Capital)

The corporation is authorized to issue 200 shares of common stock, all of which shall be without par value.

Each outstanding share shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

ARTICLE V

(Board of Directors)

All corporate powers shall be exercised by and under the authority of, and the business affairs of the corporation shall be managed under the direction of, the Board of Directors.

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the corporation.

The name and street address of the initial member of the Board of Directors, the President, Vice President, Secretary and Treasurer who, subject to the Bylaws of the Corporation, shall hold office until his successor has been elected or appointed is as follows:

NAME

ADDRESS

POSITION

JEFFREY BIMONTE

1214 Arcola Drive

President/Treasurer/

Fort Myers, FL 33919

Secretary

ARTICLE VI

(Initial Office and Registered Agent)

The initial street address of the office of the corporation is 1214 Arcola Drive, Fort Myers, FL 33919.

The name of the initial Registered Agent of this corporation at that office is JEFFREY BIMONTE.

ARTICLE VII

(Incorporator)

The name and street address of the person signing these Articles of Incorporation is:

JEFFREY BIMONTE 1214 Arcola Drive Fort Myers, FL 33919

ARTICLE VIII

(Duration)

The corporation's existence shall be deemed to have commenced on January 25, 2002 which is the date when the corporation was first formed and incorporated under the laws of the State of New York. The corporation shall exist perpetually until dissolved according to law.

ARTICLE IX

(Bylaws)

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any Bylaws adopted by the Shareholders if the Shareholders provide that the Bylaws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE X

(Amendment)

These Articles of Incorporation may be amended at any time by a vote of the majority of

the voting stock of the corporation outstanding, at any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

ARTICLE XI -

(Special/Regular Meetings)

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone, as provided by law, but regular meetings of the Board of Directors must be attended in fact, in person by each Director.

ARTICLE XII

(Miscellaneous)

No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation for the uses and purposes aforesaid this $\sqrt[7]{2}$ day of April, 2011.

JEFREY BIMONTE

STATE OF FLORIDA COUNTY OF LEE

I HEREBY CERTIFY that before me, the undersigned authority, fully authorized to administer oaths and take acknowledgments, appeared JEFFREY BIMONTE, personally known to me to be the person who made and who subscribed the foregoing Articles of Incorporation and who acknowledged executing the same for the uses and purposes therein contained.

WITNESS my hand and official seal this

_ day of April, 2011.

Notary Public

FRANK J. ALOIA
MY COMMISSION # DD 896469
EXPIRES: June 28, 2013
Bonded Thru Budget Notary Services

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FILED

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SEGMETARY OF STATE
TALLAMASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

JEFFREY BIMONTE, Registered Agent, having been named to accept service of process for the above stated corporation, at place designated in these Articles of Incorporation, hereby accepts to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

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