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COVER LETTER

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

SUBJECT:	Domestication of Illinois Company - Pro Series, I	nc.
Enclosed is an o	original and one (1) copy of the Certificate of Domestication and a che	eck for:
FEES:		
Articles	ate of Domestication \$ 50.00 of Incorporation and Certified Copy \$ 78.75 domesticate and file \$128.75	
OPTIONAL:		
Certifica	ate of Status \$ 8.75	
	Marci A. Rubin, Esq. Name (printed or typed)	——————————————————————————————————————
	4000 Hollywood Boulevard, Suite 500N Address	2011 DEC 30
	Hollywood, Florida 33021 City, State & Zip	PA IT
	(954) 966-1820 Daytime Telephone Number	
	mrubin@phillipslawyers.com E-mail address: (to be used for future annual report notification)	

CERTIFICATE OF DOMESTICATION

he undersigned, Marci A. Rubin , Authorized Attorney /		ney / GC,	
-	(Name)	(Title)	
of	Pro Series, Inc.	a forei	gn corporation,
	(Corporation Name) s. 607.1801, Florida Statutes, does hereby	certify:	
1. The date on whi	ch corporation was first formed was	August 28	_, <u>1986</u> .
2. The jurisdiction came into being	where the above named corporation was figures was Illinois	irst formed, incorporate	d, or otherwise
3. The name of the was Pro Series	corporation immediately prior to the filings, Inc.		
4. The name of the	corporation, as set forth in its articles of ir		
s. 607.0202 and	607.0401 with this certificate is Pro Series	es, Inc.	
administration o immediately bef Illinois	that constituted the seat, siege social, or profit the corporation, or any other equivalent joint the filing of the Certificate of Domestic orida articles of incorporation to complete the complete that the complete the complete that the complete the complete that	urisdiction under applic cation was	able law,
am Marci A. Ru	ubin , of Phillips, Cantor & Shalek, P.	Α	
and am authorized t	o sign this Certificate of Domestication on	behalf of the corporation	on and have done
so this the 28 da	y ofDecember		2011
	Macaushar Est (Authorized Signature))	WII DEC 30 PH
	Filing Fee:	A 70.00	
	Certificate of Domestication Articles of Incorporation and Certified (\$ 50.00 Copy \$ 78.75	·- ~
	Total to domesticate and file	\$128.75	

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

•

THE NAME OF THE CORPORATION SHALL BE:

Pro Series, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS: 615 4th Key Drive, Fort Lauderdale, Florida 33304

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED: Any and all lawful purposes.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100 at .01 par value

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:
Mickey Markoff - PST - 615 4th Key Drive, Fort Lauderdale, Florida 33304

ARTICLE VI	INITIAL REGISTERED AGENT AND STREET ADI	DRESS	
THE NAME AND FLORE	IDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGIST	TERED A ENT	IS 😂
Phillips, Cantor & S		T 67	=
4000 Hollywood Boulevard, Suite 500N			8
Hollywood, Florida 33021			C
riony wood, rionad	00021	AHASSE	30
ARTICLE VII I	NCORPORATOR	in 🖘	

THE <u>NAME AND ADDRESS</u> OF THE INCORPORATOR IS: Marci A. Rubin, Esq. on behalf of Mickey Markoff

HAVING BEEN NAMED AS REGISTERED AGENT AND 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

Mualifuh Esg.

12/28/2011

Date