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Account Number : I20000000125 Phone : (954)385-2284

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# FLORIDA PROFIT/NON PROFIT CORPORATION PROSERBIZ INTERNATIONAL, CORP

Certificate of Status	1
Certified Copy	0
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# ARTICLES OF INCORPORATION OF PROSERBIZ INTERNATIONAL, CORP

#### ARTICLE I: NAME

The name of the Corporation shall be: PROSERBIZ INTERNATIONAL, CORP

#### ARTICLE II : PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

12781 Miramar Pkwy, Ste 203 Miramar, FL 33027

#### ARTICLE III: PURPOSE

The Corporation will engage in investments, general commercial activities and other related areas, and shall conduct any all lawful business in the United States and abroad.

#### <u>ARTICLE IV: SHARES</u>

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) shares of US \$1.00 par value each

## <u> ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias Tovar, Esq. 12781 Miramar Pkwy Ste.#203 Miramar, FL 33027

### ARTICLE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have Two (2) Directors to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

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The initial directors are:

Carlos NIEMES

214 Cameron Ct. Weston, FL 33326

Maria ARTEAGA

214 Cameron Ct. Weston, FL 33326

The name and address of the initial President is:

Carlos NIEMES

214 Cameron Ct. Weston, FL 33326

The name and address of the initial Vice President is:

Maria ARTEAGA

214 Cameron Ct. Weston, FL 33326

**INCORPORATOR** ARTICLE VII:\_

The name and address of the incorporator to these Articles of Incorporation is:

Carlos NIEMES

Signature of Incorporator

Carlos NIEMES

Date: Feb 22, 2021

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 hereby accept the appointment as 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.

Ileana Arias Tovar, Esq.

Date: Fcb 22, 2021