

P9500005510

Date January 2, 1995

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

300001374009
-01/09/95--01085--008
****122.50 ****122.50

Re Pro Systems, Inc., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Morton Colby
(individual's name)

Pro Systems, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION

16345 W. Dixie H'way. #402

No. Miami Beach, FL 33160

305 925-9647

PHONE

(305) 925-9647

Area Code

Number

Ext.

P.O.
R.A. Sij
1/23/95

FILED
JAN 20 AM 10:23
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 10, 1995

MORTON COLBY
16345 W. DIXIE HIGHWAY
#402
N MIAMI BEACH, FL 33160

SUBJECT: PRO SYSTEMS, INC.
Ref. Number: W95000000663

We have received your document for PRO SYSTEMS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 895A00001119

ARTICLES OF INCORPORATION

Pro Systems, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Pro Systems, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1,000) of One Dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Morton Colby		
ADDRESS	16345 W. Dixie H'way. #402		
CITY	No. Miami Beach	FLORIDA	ZIP 33160

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Morton Colby		
ADDRESS	16345 W. Dixie Highway #402		
CITY	No. Miami Beach	STATE Florida	ZIP 33160
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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95 JAN 20 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Morton Colby		
ADDRESS	16345 W. Dixie Highway #402		
CITY	No. Miami Beach	STATE	FL ZIP 33160
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2nd day of January, 1995.

Morton Colby (Seal)

(Seal)

(Seal)

STATE OF FLORIDA

COUNTY OF Broward) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

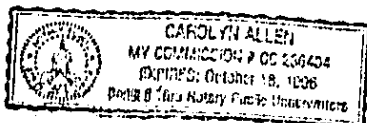
Morton Colby

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 3 day of Jan, 1995.

(Notary Seal)

(Notary Public, State of Florida at Large)



My Commission expires: 10/18/96

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Pro Systems, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 16345 W. Dixie H'way. #402

No. Miami Beach, FL 33160

has named Morton Colby

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at
the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.

Morton Colby
(registered agent)

FILED
95 JAN 20 AM 10:23
TALLAHASSEE, FLORIDA