

*P9500002498* *17/1/9*

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINED STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922 4000

FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135- 0-00000-1422  
CONTACT: RAY STORMONT  
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NAME: PRO-TECH GOLD SYSTEMS, INC.  
FAX AUDIT NUMBER: H95000002498  
DATE REQUESTED: 03/03/1996  
CERTIFIED COPIES: 1  
NUMBER OF PAGES: 4  
ESTIMATED CHARGE: \$122.50

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
CURRENT STATUS: REQUESTED  
TIME REQUESTED: 12:14:30  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 072450003255

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TALLAHASSEE, FLORIDA



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# ARTICLES OF INCORPORATION

OF

Pro-Tech Gold Systems, Inc.

The undersigned, acting as subscriber of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

## ARTICLE I

The name of this corporation is Pro-Tech Gold Systems, Inc.

## ARTICLE II

The principal place of business of the corporation shall be situated at 3040 N.W. 27th Street, Lauderdale Lakes, Florida, 33311.

## ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

## ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is: Two Thousand (2,000) shares of capital stock, all of one class, with a par value of One (\$1.00) Dollar.

CARY & CARY  
500 East Broward Boulevard  
Suite 1050  
Fort Lauderdale, Florida 33394  
By: Dennis Cary  
Florida Bar No. 471526  
(205) 764-4800

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# ARTICLE VI

The amount of capital with which the corporation shall commence business shall be not less than Five Hundred (\$500.00) Dollars.

# ARTICLE VII

The number of directors constituting the initial Board of Directors is one, GINA DIMERS as President, address: 3040 N.W. 27th Street, Lauderdale Lakes, Florida 33311.

# ARTICLE VIII

The street address of the initial registered office of this corporation is: 500 East Broward Boulevard, Suite 1050, Fort Lauderdale, Florida 33394; and the initial registered agent of this corporation at that address is: Frederick Cary.

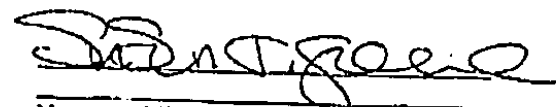
# ARTICLE IX

The name and address of the subscriber of this corporation is: FREDERICK CARY, 500 East Broward Boulevard, Suite 1050, Fort Lauderdale, Florida, 33394.

  
FREDERICK A. CARY

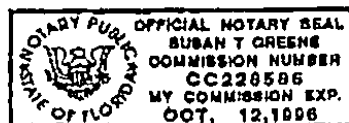
STATE OF FLORIDA )  
COUNTY OF BROWARD )

The foregoing was acknowledged before me on this 3 day of March, 1995, by Frederick A. Cary, personally known to me.

  
Notary Public

Serial Number

My commission expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS CAN BE SERVED**

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act.

FIRST that Pro-Tech Gold Systems, Inc., desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the State of Florida, County of Broward, has named Frederick A. Cary as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

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 the said Act relative to keeping open said office.

Frederick A. Cary

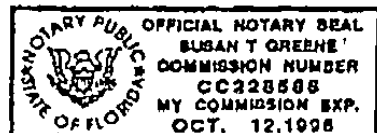
STATE OF FLORIDA  
COUNTY OF BROWARD

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The foregoing was acknowledged before me by on this 3 day of March, 1995, by Frederick A. Cary, personally known to me.

*Susan T. Greene*

Notary Public  
Serial Number: \_\_\_\_\_  
My commission expires: \_\_\_\_\_



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