

P95000052706

SCOTT SHANNON
1400 N W 10th Avenue, Penthouse 9
Miami, Florida 33136
(305) 545 9631

June 30, 1995

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

SUBJECT: Inforpro, Incorporated

I enclose an original and one copy of the Article of Incorporation, a Certificate of Designation of a Registered Agent/Registered Office for the above corporation, and a check in the amount of \$122.50.

Thank you for your attention to this matter.

SIGNED: Scott Shannon

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ARTICLES OF INCORPORATION

OF

Infopro, Incorporated

ARTICLE I - NAME

The name of the corporation shall be Infopro, Incorporated

ARTICLE II - PRINCIPAL OFFICE

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

1400 N.W. 10th Avenue, Penthouse 9
Miami, Florida 33136

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Scott Shannon
1400 N.W. 10th Avenue, Penthouse 9
Miami, Florida 33136

ARTICLE V - INCORPORATOR

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

Scott Shannon
1400 N.W. 10th Avenue, Penthouse 9
Miami, Florida 33136

The undersigned has executed these Articles of Incorporation this 23rd day of June 1995

Scott Shannon
Scott Shannon, Incorporator

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OF
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Miami, Florida 33136

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Scott Shannon
1400 N W 10th Avenue, Penthouse 9
Miami, Florida 33136

The undersigned has executed these Articles of Incorporation this 23rd day of June 1995


Scott Shannon, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Infopro, Incorporated.

2. The name and address of the registered agent and office is:

Scott Shannon
1400 N.W. 10th Avenue, Penthouse 9
Miami, Florida 33136

Signature: Scott Shannon

Title: Incorporator

Date: 6/30/95

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STATE
OF FLORIDA
TALLAHASSEE

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 AGENT.

Signature: Scott Shannon

Date: 6/30/95

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InfoPro, Inc.
P.O.Box 2482
Miami Beach, Fl. 33140
Ph. 305-865-9388
Fax 305-865-8398

**Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32311**

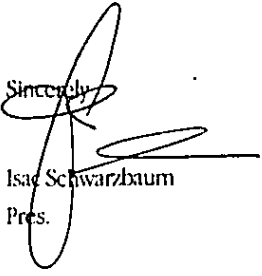
Re: # P 95000052706

August 28, 1995

Dear Sirs,

We would like to inform you about the following changes of our corporation :
Address change: (5750 Collins Ave, #8-A, Miami Beach, Florida 33140) P.O. Box 2482, Miami Beach, Fl. 33140
As per meeting on August 27, 1995, the following was decided: The new President is: Isaac Schwarzbaum.
Hugues Longelin-Pingle remains Vice President of the company.
Scott Shannon has resigned from InfoPro. Any further questions, please call or fax. Thank you for your help.

Sincerely,


Isaac Schwarzbaum
Pres.

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