

P95000057755 Chapter Number Only

7/25/95

JAVIER RAMOS

Requestor's Name

7225 N.W. 25 STREET #310

Address

MIAMI FLORIDA 33122

City

State

ZIP

Phone

499-9990

VALIDATION ONLY

FILED  
1995 JUL 28 PM 3:07  
SECRETARY OF STATE  
ALLAHSEE, FLORIDA  
DIVISION

400001546564  
-07/26/95--01038--013  
\*\*\*\*\*78.75 \*\*\*\*\*73.75

CORPORATION(S) NAME

PROVEC, INC.

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☒ Certificate Under Seal  
☐ After 4:30  
☐ Mail Out
- ☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

C.U.S.

F. CHESSEY JUL 26 1995



Toll Free: 1-800-432-3028

## TRANSMITTAL LETTER

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

SUBJECT: PROVEC, INC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: MARIA JOSE BRIONES  
Name (printed or typed)

7225 NW 25 ST. SUITE 310  
Address

MIAMI FLORIDA 33122  
City, State & Zip

(305) 499.9990  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF

FILED  
1985 JUL 29 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of the corporation is PROVEC, Inc.

ARTICLE II-DURATION

The corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of one (\$1.00) Dollar par value common stock, which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED  
OFFICE AND AGENT

The address of the initial registered office of this corporation is 7225 NW 25 AVE # 310 Miami, Florida 33122 and the name of the initial registered agent of this corporation at that address is MARIA JOSE BRIONES

ARTICLE VII-INITIAL BOARD OF  
DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

MARIA JOSE BRIONES  
7225 NW 25 ST. # 310  
MIAMI, FLORIDA 33122

#### ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE IX-INCORPORATOR

The name and address of the person signing these articles is:

MARIA JOSE BRIONES  
7225 NW. 25 ST. # 310  
MIAMI FLORIDA. 33122

#### ARTICLE X-MAILING AND BUSINESS ADDRESS

The mailing and business address of this corporation is: 7225 NW. 25 ST # 310, MIAMI, FLORIDA 33122

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this

*Maria Jose Briones*  
Incorporator

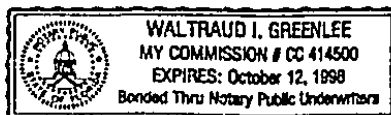
STATE OF FLORIDA     )  
                                  ss  
COUNTY OF DADE     )

Before me, a notary public authorized to take acknowledgments in the State and county set forth above, personally appeared *Maria Jose Briones* known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation. *Drivers License # 8653-550-68-463-0*

IN WITNESS WHEREFORE, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this

*Waltraud J. Greenlee*  
NOTARY PUBLIC, State of  
Florida At Large.

My Commission Expires:



CERTIFICATE  
DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM  
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

PROVEC, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named MARIA JOSE PRIONES LOCATED at 7225 NW 25 ST # 310, MIAMI, FLORIDA, 33122

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.  
Dated this        day of

\* Maria Jose Priones  
RESIDENT AND REGISTERED  
AGENT.

FILED  
1995 JUL 26 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA