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RE:

Capital Express*

Art. of Inc. File

Corp. Record Search

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96 APR -2

TIME 10:00 CK No.

WALK-IN
WIII Pick Up ______

Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection

ARTICLES OF INCORPORATION

<u>OF</u>

PRO-FAN, INC.

FILED

96 APR -2 AN ID: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be Pro-Fan, Inc..

ARTICLE II

The corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

The aggregate number of shares which the corporation is authorized to issue is 1,000, all of which shall be common shares without par value.

ARTICLE IV

The principal place of business of the corporation will be located at 341 Brantley Club Place, Longwood, Florida 32779. The name of the initial registered agent at such address is Hans-Werner Korten.

ARTICLE V

The name and address of the incorporator of this corporation is as follows:

<u>Name</u>

<u>Address</u>

Hans-Werner Korten

341 Brantley Club Place Longwood, Florida 32779

ARTICLE VI

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned, being the sole subscriber to these Articles of Incorporation, does hereby make and file these Articles of Incorporation, and has hereunto set his hand and seal at Winter Park, in the County of Orange, State of Florida, this 1st day of April, 1996.

Hans-Werner Korten

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

FILED

96 APR -2 AN 10: 54

I, HANS-WERNER KORTEN, having been designated as registered a registered a registered a registered a registered a registered a registered appointment and declare that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DATED at Winter Park, Orange County, Florida, this 1st day of April, 1996.

Hans-Werner Korten