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EMPIRE CORPORATE KIT

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: PROCO, INC.

AUDIT NUMBER.....H96000012969

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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OF

PROCO, INC.ARTICLE I

The name of the corporation is:

PROCO, INC.

ARTICLE II

The principal office or mailing address of the corporation is:

3601 Bridge Road
Cooper City, Florida 33021ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

The maximum number of shares of capital stock that the corporation is authorized to issue is 7,500 shares of common stock at \$1.00 par value.

The holders of common stock shall have preemptive rights to purchase any shares of the corporation hereafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for purchase, or otherwise acquire such shares.

ARTICLE V

This corporation shall have one (1) Director initially. The

BRUCE J. BENENFELD, ESQ.
Florida Bar Number: 217311
7800 W. Oakland Park Blvd., Suite 109, Sunrise, FL 33351
(561) 748-2000 ext. 3

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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 name and address of the initial Director of this corporation is:

Edward Braverman
3601 Bridge Road
Cooper City, Florida 33021

ARTICLE VI

The name and address of the person signing these Articles of Incorporation is:

BRUCE J. BENENFELD
7800 W. Oakland Park Boulevard
Suite #109
Sunrise, Florida 33351

ARTICLE VII

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

ARTICLE VIII

The corporation shall indemnify any Officer, or any former Officer or Director, to the full extent permitted by Law.

ARTICLE IX

The Registered Agent of the corporation shall be BRUCE J. BENENFELD, ESQUIRE, whose registered office within this State is:

7800 W. Oakland Park Boulevard
Suite #109
Sunrise, Florida 33351

IN WITNESS WHEREOF, these Articles of Incorporation have been

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executed this 16th day of September, 1996.

Bruce J. Benenfeld
BRUCE J. BENENFELD, ESQ.

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent for the above-named corporation, I hereby agree to accept the appointment.

Bruce J. Benenfeld
BRUCE J. BENENFELD, ESQ.

STATE OF FLORIDA }
COUNTY OF BROWARD } SS

I HEREBY CERTIFY that BRUCE J. BENENFELD, this day acknowledged before me that he executed the foregoing Articles of Incorporation, and I further certify that the said person making such acknowledgment to be the individual described in and who executed the said instrument. The person described herein is ☒ personally known to be or () presented identification in the form of _____ and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State, this 16th day of September, 1996.

Luan Steinhilber
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



LUAN STEINHILBER
MY COMMISSION EXPIRES
JAN 22, 1997
BRUCE J. BENENFELD, ESQ.