

P97000037445

TXRX97 FLORIDA DIVISION OF CORPORATIONS  
9:02 AM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H97000006829 0))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FILINGS, INC.

ACCT#: 07270000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735  
(904)385-6761

FAX #:

NAME: PROMINVEST CORPORATION AUDIT NUMBER.....H97000006829 DOC  
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0  
PAGES..... 3 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE..  
\$70.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

FILED  
97 APR 28 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bm 4/28/97

H97000006829

FILED  
97 APR 28 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
PROMINVEST CORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be **PROMINVEST CORPORATION** ("Corporation").

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business of this Corporation is 6944 Palmetto Circle South, Boca Raton, FL 33433; and the mailing address of this Corporation is 1355 W. Palmetto Park Road, #339, Boca Raton, FL 33486-3303.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV PURPOSE**

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: **Frederic M. Barthe, 888 S.E. 3rd Avenue, suite 400, Ft. Lauderdale, FL 33316.**

Prepared by:  
**FREDERIC M. BARTHE, ESQ.**  
Florida Bar No.: 959456  
888 S.E. 3rd Avenue, Suite 400  
Ft. Lauderdale, FL 33316  
Tel.: (954) 524-6666  
Fax : (954) 524-6665

H97000006829

HA7000006829

#### **ARTICLE VI INCORPORATOR**

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

FREDERIC M. BARTHE, ESQ., 888 S.E. 3rd Avenue, Suite 400, Boca Raton, FL 33316.

#### **ARTICLE VII DIRECTORS**

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Director is Daniel Alox, 6944 Palmetto Circle South, Boca Raton, FL 33433.

The undersigned has executed these Articles of Incorporation this 22 day of April, 1997.

  
Frederic M. Barthe, Incorporator

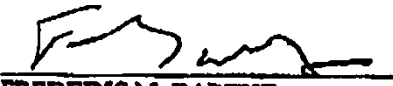
HA7000006829

11710000 6829

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for PROMINVEST CORPORATION, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: April 23, 1997.

  
FREDERIC M. BARTHE  
Registered Agent

FILED  
97 APR 28 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11710000 6829