

P97000080361

9/16/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:01 PM

EFFECTIVE DATE

9-16-97

((H97000015346 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOSEPH A. GREGG

PHONE: (305) 672-0686

Gregg Kuroda

FAX #: (305) 672-9110

NAME: PRO IMPROVEMENTS, INC.

AUDIT NUMBER.....H97000015346

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

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

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. **

ENTER SELECTION AND <CR>:

4

FILED
97 SEP 17 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight SEP 17 1997

H97000015346

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Pro Improvements, Inc.

EFFECTIVE DATE
9-16-97

FILED
97 SEP 17 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Address

The mailing address of the Corporation is:
Pro Improvements, Inc.
851 Seminola Boulevard
Casselberry FL 32707

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Johan Van Duyvenbode
851 Seminola Boulevard
Casselberry FL 32707

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Johan Van Duyvenbode

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-8629
(305) 672-0686

H97000015346

Copyright © 1993-1997 CO

H97000015348

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 16, 1997.

The undersigned incorporator executed these Articles of Incorporation on September 16, 1997.


CORPORATE CREATIONS INTERNATIONAL INC.
Greg K. Kuroda Vice President

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0886

H97000015348

Copyright © 1993-1997 CC

H97000015348

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
Pro Improvements, Inc.

REGISTERED AGENT/OFFICE:
Johan Van Duyvenbode
851 Seminola Boulevard
Casselberry Fl 32707

FILED
97 SEP 17 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


JOHAN VAN DUYPENBODE

09/16/97

Date: September 16, 1997

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0886

H97000015348

Copyright © 1993-1997 CC

SEP. 16 1997 05:17PM P02

PHONE NO. : 40769666040

FROM : PRO-IMPROVEMENTS, INC

PAGE 04

MIAMI OFFICE

09/16/1997 16:08 305-672-9110