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FROM: ACE INDUSTRIES, INC.

ACCT#: 070744001530

CONTACT: PAM FRIEDMAN PHONE: (305)358-2571

FAX #: (305)358-7832

NAME: PROBEVEN, INC.

AUDIT NUMBER..... H97000017613

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

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

Ogtober 23, 1997

ACE INDUSTRIES, INC.

SUBJECT: PROSEVEN, INC. REF: W97000024145

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Neysa Culligan Document Specialist FAX Aud. #: E97000017613 Letter Number: 597A00051695 497-17613

# ARTICLES OF INCORPORATION

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

#### ARTICLE I, NAME

The name of this corporation shall be as follows:

PROSEVEN, INC.

# ARTICLE II, NATURE OF BUSINESS

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

# ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 (five hundred) shares of common stock, of \$1.00 (one dollar) par value.

# ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than \$100.00 (one hundred) dollars.

# ARTICLE V, TERM OF EXISTENCE

This corporation is to have perpetual existence.

#### ARTICLE VI, ADDRESS

The initial street address in the state of Florida of the principal office shall be as follows:

#### 6501 Parker Avenue West Palm Beach, FL 33405

The Board of Directors may from time to time move the principal office to any other address in the state of Florida.

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Prepared by: acel Industries, Inc. 54 Northwest 11th St. Miami, FL 55136 (305) 958-2571

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# ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have four director initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be The names and addresses of the initial less than one. Directors of this Corporation are:

> Francisco Rodriguez 6501 Parker Avenue West Palm Beach, FL 33405

> Alida Rodriguez 6501 Parker Avenue West Palm Beach, FL 33405

> Jose Antonio Hernandez 749 Talladega Street West Palm Beach, FL 33405

> Milvia A. Hernandez 749 Talladega Street West Palm Beach, FL 33405

ARTICLE VIII, INCORPORATOR

The name and address of the incorporator:

Francisco Rodriguez 6501 Parker Avenue West Palm Beach, FL 33405

#### ARTICLE IX, BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

#### ARTICLE X, AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

#### ARTICLE XI, SUB CHAPTER S CORPORATION

This corporation may be a Sub-Chapter S Corporation defined by the Internal Revenue Service.

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ARTICLE XII, REGISTERED AGENT, OFFICE AND ACCEPTANCE

The Registered Agent, listed below, with address, accepts this position as signed below:

> Donna M. Sotillo 5801 South Dixie Highway Suite B West Palm Beach, FL 33405

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN CERTIFICATE, I HERBBY AGREE TO FURTHER AGREE TO COMPLY WITH THE ACT IN THIS CAPACITY, AND I PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

somales Dotello DATE

IN WITNESS WHEREOF, undersigned, the as subscribing incorporators, have hereunto set our hand and seal on 9(297) for the purpose of forming this 9(2797) for the purpose of forming this Corporation under the laws of the State of Florida, and hereon make and file, in the office of the Secretary of State of Florida, these Articles of Incorporation, and certify that the facts perein stated are true.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 12+1 day of Sestember

1997

Donna M. Botilo MY COMMESION & COSSESS EXPIRES June 21, 2001

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