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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

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Pro Star Inc

☐ Walk In

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☐ ALL CHARTER DOCUMENTS

**RUSH**

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

RECEIVED  
97 OCT 24 PM 12:12  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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97 OCT 24 PM 2:40

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

K. Rolfe OCT 24 1997

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
PRO STAR, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is PRO STAR, INC.

ARTICLE II

The street address of the principal office of the Corporation is:

4400 North Federal Highway, Suite 210  
Boca Raton, Florida 33431

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is One Thousand, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value for each authorized share is \$1.00.

ARTICLE IV

The initial street address of the Corporation's registered office is:

4400 North Federal Highway, Suite 210  
Boca Raton, Florida 33431

The initial registered agent for the Corporation at that address is:

ROGER C. SIMS

#### ARTICLE V

The initial board of directors shall consist of three (3) members. The name and addresses of the persons who will serve on the initial board of directors are:

NAME

ADDRESS

Roger C. Sims

4400 N. Federal Hwy. #210  
Boca Raton, Florida 33431

Leonard A. Marshall, Jr.

21756 Marigot Drive  
Boca Raton, FL 33428

Steven Ciancio

9656 West Lake Court  
Boca Raton, FL 33439

#### ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Roger C. Sims  
4400 North Federal Highway, Suite 210  
Boca Raton, FL 33431

#### ARTICLE VII

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 23<sup>rd</sup> day of October, 1997.

Roger C. Sims  
ROGER C. SIMS, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PRO STAR, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Roger C. Sims  
ROGER C. SIMS

Date: October 23, 1997

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