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FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255  
CONTACT: RAY STORMONT PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: PRO-TEC CONSULTING, INC.  
AUDIT NUMBER.....H97000017966  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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**ARTICLES OF INCORPORATION  
OF  
PRO-TEC CONSULTING, INC.**

The undersigned Incorporator sign the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I  
CORPORATE NAME**

The name of the corporation shall be:

**PRO-TEC CONSULTING, INC.**

**ARTICLE II  
TERM OF EXISTENCE**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III  
NATURE OF BUSINESS AND POWERS**

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One (\$01) Cent per share.

*Document Prepared By:*  
*Irene Halpham Leon, Esq.*  
*Florida Bar No.: 981834*  
*2450 S.W. 137<sup>th</sup> Avenue, Suite 326*  
*Miami, Florida 33175*  
*(305) 231-3110*

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**ARTICLE V**  
**REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The initial registered agent and street address of the initial registered office of the corporation shall be:

A & P REGISTERED AGENT, INC.  
2450 S.W. 137<sup>th</sup> Avenue  
Suite 226  
Miami, Florida 33175

**ARTICLE VI**  
**MAILING ADDRESS OF THE CORPORATION**

The mailing address of the Corporation is the principal office of the Corporation as of the date of execution of these Articles, and is:

3521 N.W. 20<sup>th</sup> Street  
Miami, Florida 33142

**ARTICLE VII**  
**BOARD OF DIRECTORS**

This corporation shall have one directors initially. The name and address of the initial director of the corporation, who shall hold office until his successor is elected and qualified or until his earlier resignation or removal from office is:

Felix R. Otero  
3521 N.W. 20<sup>th</sup> Street  
Miami, Florida 33142

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall never be less than one.

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the incorporator of the corporation is:

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Felix R. Otero  
3521 N.W. 20<sup>th</sup> Street  
Miami, Florida 33142

**ARTICLE IX**  
**CONFLICT OF INTEREST**

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

**ARTICLE X**  
**INDEMNIFICATION**

No indemnification shall be provided to any director, officer, employee or agent of the Corporation pursuant to Florida Statutes 607.014(9) if the Board of Directors of the Stockholders of the Corporation do not specifically provide for such indemnification.

**ARTICLE XI**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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