TRANSMITTAL LETTER

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Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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Profitplex Corporation
(Proposed corporate name - must include suffix) *****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

□ \$70.00

□ \$78.75

Filing Fee Filing Fee

& Certificate of Status

\$78.75

Filing Fee

\$87.50 Filing Fee,

& Certified Copy Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Julie Froman
Name (Printed or typed)

1521 Alton Rd. Suite 319 Address

Miami Beach, FL 33139
City, State & Zip

(305) 534-2298

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
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: Profitplex Corporation Shall be: Profitplex Corporation Shall be: Profitplex Corporation Shall be: Profitplex Corporation Shall be: Profit plex Corporation S
ARTICLE II PRINCIPAL OFFICE The principal place of having the state of the state o
The principal place of business and mailing address of this corporation shall be: 1521 Alton Rd. Suite 319 1674 Bay Rd. #501
Miami Beach, FL 33139 JC Miami Beach, FL 33139
Miami Beach, FL 33139 ARTICLE III SHARES The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial registered agent are:
Julie Froman 1521 Alton Rd. Suite 319 Miami Beach, FL 33139 ARTICLE V INCORPORATOR The name and address of the incorporator to these Articles of Incorporation are:
The name and address of the incorporator to those Articles of Incorporator to those Articles of Incorporator to these Articles of Incorporator and Incorporator to those Articles of Incorporator and Incorporator to these Articles of Incorporation and Incorporator to the Incorporator to these Articles of Incorporation and Incorporator to the Incorporator to Incorporator Incorpo
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1/11/99
Signature/Incorporator Date
(An additional article must be added if an effective date is requested.)
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent
1/1/ 1/1/99

Date

Signature/Registered Agent