

Feb-01-99 02:07P

Division of Corporations

P. 02

Page 1 of 1

1-99000009889

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000002431 7)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 922 4001

**From:**

Account Name : DENIS GAUTHIER  
Account Number : 073542003667  
Phone : (954) 925 0435  
Fax Number : (954) 925-0185

## FLORIDA PROFIT CORPORATION OR P.A.

PROLO ENTERPRISE INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 FEB - 1 PM 4: 02

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

1/29/99

3:34:03 PM

mm 2/1/99

FILED  
99 FEB - 1 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000002431

ARTICLES OF INCORPORATION  
OF  
PROLO ENTERPRISE INC.

The undersigned incorporators hereby execute these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: PROLO ENTERPRISE INC.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is.:  
6101 CLEVELAND STREET LOT D4  
HOLLYWOOD, FL. 33024

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is.: LORRAINE YOUNG  
6101 CLEVELAND STREET LOT D4  
HOLLYWOOD, FL. 33024

Which is also known as the registered office.

LORRAINE YOUNG  
499 E. Sheridan st.# 202  
Dania Fl.33004  
TEL. 954-9250435

-1-

H99000002431

H99000002431

#### ARTICLE VII. DIRECTORS

The Corporation shall have Two directors, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than two. The name and address of the initial directors are.:

LORRAINE YOUNG  
6101 CLEVELAND STREET LOT D4  
HOLLYWOOD, FL 33024

GILLES PELLETIER  
6101 CLEVELAND STREET LOT D4  
HOLLYWOOD FL 33024

#### ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

#### ARTICLE IX. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X. INCORPORATORS

The name and address of the persons signing these Articles are.:

LORRAINE YOUNG.  
6101 CLEVELAND STREET LOT D4  
HOLLYWOOD, FL 33024

GILLES PELLETIER  
6101 CLEVELAND STREET LOT D4  
HOLLYWOOD FL 33024

#### 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 Stockholder's meeting by 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.

H99000002431

FILED  
99 FEB - 1 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000002431

IN WITNESS WHERE OF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 28TH day of JANUARY, 1999

STATE OF FLORIDA       )  
                                  :SS  
COUNTY OF BROWARD )

*Lorraine Young*  
Incorporator  
LORRAINE YOUNG  
*Gilles Pelletier*  
Incorporator  
GILLES PELLETIER

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared:  
LORRAINE YOUNG & GILLES PELLETIER  
known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 28TH day of JANUARY 1999

My Commission Expires:

*Denis Gauthier*  
Notary Public, State of Florida at large.



DENIS GAUTHIER  
COMMISSION # CC 640447  
EXPIRES JUN 24, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

I LORRAINE YOUNG by execution hereof, accept the designation as Registered Agent of this Corporation

*Lorraine Young*  
LORRAINE YOUNG