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

The Professional Registry, Inc.
(Proposed reporate name - must include suff)

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

□ \$70,00 Filing Fee

Filing Fee

& Certified Copy

□ \$131.25

Filing Fee. Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Thomas W. Kenworthy

118335 W. 81st, Road

Miami, Florida 33156

(305) 256-8526 Davtime Telephone number

Note: Please neturn the Corporation to the business address.

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

ARTICLES OF INCORPORATION 1. The name of the corporation shall be: The Professional Re 2. The principal place of business and mailing address of the corporation is: 17767 South Dixie Highway PMB # 304 Miami 3. The corporation shall have the authority to issue \_\_\_\_\_ shares of stock. 4. The registered agent of the corporation is Inomas W. Kenworthand the registered street address is 11767 South Dixie Highway

Florida 33156 PM3 \*304 Miami Florida 33156. 5. The initial Board of Directors shall have <u>1</u> member(s) whose name(s) and address(es) is/are as follows: Thomas W. Kenworthn 11833 S.W. 8157 Road Miami, Florida The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one. 6. The incorporator of this corporation is Thomas W. Kenworth Those street address is \_\_

Dated <u>June 26, 1</u>999

Thomas W. Kenworthy Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated June 26, 1999

Thomas W. Kenwortly Registered Agent