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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

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PRONTO NACIONAL, CORP.

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5/30/2012

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ARTICLES OF INCORPORATION PRONTO NACIONAL, CORP.

12 MAY 31 AM 9: 18 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I. CORPORATE NAME

The name of this Corporation shall be:

PRONTO NACIONAL, CORP.

#### ARTICLE II. NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

#### ARTICLE III. CAPITAL STOCK

The Corporation is authorized to issue a maximum of One Thousand (1,000) Shares of Stock. The Shares of Stock shall be voting common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

### ARTICLE IV. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

> Alvaro Castillo B. 1390 Brickell Avenue, Suite 200 Miami, Florida 33131

### ARTICLE V. BOARD OF DIRECTORS

The number of Directors may be altered from time-to-time by

This Instrument Prepared By:

Alvaro Castillo B., Esq. 1390 Brickell Avenue, Suite 200 Miami, Florida 33131 (305) 371-5540 Florida Bar No. 611761

the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

# ARTICLE VI. INITIAL DIRECTORS

The name and post office address of the initial Director of the Corporation are:

Name

Address

ROBERTO HORACIO CROUZEL

C/O: 1390 BRICKELL AVENUE,

SUITE 200

MIAMI, FLORIDA 33131

GUSTAVO DANTE PINTOS ZAMORA

C/O: 1390 BRICKELL AVENUE,

SUITE 200

MIAMI, FLORIDA 33131

#### ARTICLE VII INITIAL OFFICERS

The initial officers shall be elected at the first Board of Directors meeting.

# ARTICLE VIII. INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name

Address

EUGENIO MENDOZA

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C/O: 6460 SW 49th STREET, MIAMI, FLORIDA 33155

# ARTICLE IX. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal mailing address of the Corporation is as follows:

C/O: 1390 BRICKELL AVENUE, SUITE 200 MIAMI, FLORIDA 33131

02/31/5015 13:41 302633666 EWPIRE CORP KIT

HIWWW 2128.

FILED

12 MAY 31 AM 9: 18

ARTICLE X.
COMMENCEMENT DATE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By:\_

Eugenio Mendoza

ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

ALVARO CASTILLO B. Esquire CASTILLO & ASSOCIATES

1390 Brickell Avenue. Suite 200

Miami, Florida 33131

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