

40000040428

TRANSMITTAL LETTER

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

SUBJECT: P.R. America, Corp.
(Proposed corporate name - must include suffix)

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

 \$ 70.00
Filing Fee

 X \$ 78.75
Filing Fee
& Certificate

 K \$ 122.50
Filing Fee
& Certificate Copy

 \$131.25
Filing Fee,
Certificate Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Francisco J. Garcia
Name (Printed or typed)

400003220204--2
-04/24/00--01041--020
*****78.75 *****78.75

4708 E. 9th Lane.
Address

Hialeah, Fl 33013
City, State and ZIP

(305) 688-5021
Daytime Telephone number

RECEIVED

00 APR 24 AM 9:18

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 24 AM 9:21

APPROVED
AND
FILED

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

T. SMITH APR 24 2000

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 entity to be incorporated shall be:

P.R. America, Corp.

ARTICLE II Principal Office

The principal place of business and mailing address of this corporation shall be:

8045 NW 36th St
Suite # 510
Miami, FL 33166

ARTICLE III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares at \$2.00 each

ARTICLE IV Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:

Francisco J. Garcia
4708 E 9th Lane
Hialeah, Fl 33013

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 24 AM 9:21

APPROVED
AND
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ARTICLE V Incorporator(s)

The name and address of the incorporator(s) of these Articles of Incorporation are:

Francisco J. Garcia President
4708 East 9th Lane
Hialeah, Fl 33013

Eduardo H. Hernandez Vice-President
844 West 40th Drive
Hialeah, Fl 33012

Linda V. Sanchez Secretary and Treasurer
10845 SW 112th Ave
Apt. 312
Miami, Fl 33176

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


00 APR 24 AM 9:21

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AND
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ARTICLE VI Effective Date

The effective date of starting business shall be:

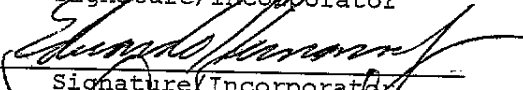
When filed



Signature/Incorporator

4-24-00

Date



Signature/Incorporator

4/24/00

Date



Signature/Incorporator

4-24-00

Date

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



Signature/Registered Agent

4-24-00

Date