

PO00000103752

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.

(((H00000058252 8)))

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

EFFECTIVE DATE

1-1-01

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FILED
00 NOV - 6 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PCFIXUSA, INC

This corporation will start operating on January 1/2001

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

EFFECTIVE DATE

1-1-01

H000000 0582528

ARTICLES OF INCORPORATION

OF

PCFIXUSA, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the state of Florida.

ARTICLE I

The name of this corporation shall be:

PCFIXUSA, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

Name:

Beatriz Morales
4080 S.W. 84 Ave
Miami FL
33155

PCFIXUSA, INC

H000000582528

FILED
00 NOV -6 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H000000582528

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$ 10.00

Unless otherwise stated in these articles or an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**JORGE DONGO
7339 PEPPER PIKE DRIVE
HIALEAH, FL. 33015**

The principal office shall be:

**7339 PEPPER PIKE DRIVE
HIALEAH, FL. 33015**

H000000582528

H000000582528

ARTICLE VI

The initial Board of Directors shall consist of a total of **THREE (03)** person, and the name and address of the person who is to serve as an initial director is:

JORGE DONGO
7339 PEPPER PIKE DRIVE
HIALEAH, FL. 33015

PRESIDENT

ALFONSO BARRANTES
999 BRICKELL BAY DRIVE # 1201
MIAMI FL. 33131

VICEPRESIDENT

JORGE DONGO
7339 PEPPER PIKE DRIVE
HIALEAH, FL. 33015

SECRETARY

The name and address of the incorporator executing these articles of incorporation

JORGE DONGO
7339 PEPPER PIKE DRIVE
HIALEAH, FL. 33015

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these articles of incorporation this 03 days of NOVEMBER, 2000


JORGE DONGO
PRESIDENT

ARTICLE VII

This corporation will start operating on January 1, 2001

H000000582528

H000 000 582528

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office /registered agent, in the State of Florida.

1. The name of the corporation is:

PCFIXUSA, INC.

2. The name and address of the registered agent and office is:

**JORGE DONGO
7339 PEPPER PIKE DRIVE
HIALEAH, FL. 33015**

FILED
00 NOV -6 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Dated: NOVEMBER 03, 2000

H000 000 582528