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TRANSMITTAL LETTER

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

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-11/06/00--01067--018
*****78.75 *****78.75

SUBJECT: PRO DOLT INC.
(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
- ☑ $78.75 Filing Fee & Certificate of Status
- ☐ $78.75 Filing Fee & Certified Copy
- ☐ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: J. EDGAR VARON
Name (Printed or typed)

833C SOCIETY HILL DR
Address

WPB, FL 33415
City, State & Zip

561 649 8142
Daytime Telephone number

FILED
00 NOV -6 AM 10: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

11-8
00

ARTICLES OF INCORPORATION
OF
PRODELT INC.

00 NOV -6 AM 10:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of this Corporation is: **PRODELT INC.**

The principal place of business is **833C Society Hill Dr, West Palm Beach FL 33415**

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) – shares of common stock a One Dollar ($1.00) par value.

Every original incorporating stockholder upon the sale for cash, property or services or new shares authorized but unissued, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others, which price, in case or par value shares may be in excess of par. The transfer of shares may be restricted as provided for in the By-Laws as adopted by Stockholders or by other agreement between the parties thereto.

ARTICLE IV TIME OF EXISTENCE.

This Corporation is to exist perpetually and shall commence as of the date of filing of these Articles with the Secretary of State.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The Street address of the Initial Registered Office of this Corporation is 833C Society Hill Dr WPB FL 33415 and the name of the Initial Registered Agent of this Corporation at that address is: **Jose Edgar Varon**

I accept the duties appointment of registered agent for said corporation.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have (3) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

The name and address of the initial director of this Corporation is:

Jose Edgar Varon - PRESIDENT
833C Society Hill Dr
West Palm Beach , FL 33415

Roberto Hugo Arias - Vice President

Luz Mary Castro - Secretary

ARTICLE VII INCORPORATOR

The name and address of the person signing these articles is:

Jose Edgar Varon
833C Society Hill Drive
West Palm Beach, FL 33415

ARTICLE VIII BYLAWS

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 stockholders sign a written statement manifesting their intention that certain amendments of these articles of Incorporation be made.

ARTICLE IX AMENDMENTS

These Articles of Incorporation may by 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 Stockholders meeting, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

__________________________ November 2, 2000

Jose Edgar Varon - President/Registered Agent/Incorporator