# P01000044113

April 23, 2001

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

RE: PIONERO USA, CORP.

Dear Sir or\_Madam:

Enclosed please find two copies of the Articles of Incorporation for the above referenced corporation, together with a check in the amont of \$125.00 to cover the cost of the filing fee.

Once registered, please send a stamped copy to the undersigned.

Very truly yours,

Mora Benavides

2001 APR 30 PM 2: 02
SECURIDATE SIATE

J5/2/01

### ARTICLES OF INCORPORATION OF PIONERO U.S.A.CORP. A FLORIDA CORPORATION



The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

<u>Article 1 – Name</u>

The name of the corporation is PIONERO U.S.A., Corp.

Article 2 – Mailing Address and Principal Office

The principal office and mailing address of the corporation shall be 6200 S. Falls Circle Dr. #106, Lauderhill, Fl 33319

Article 3- Duration and Commencement of Existence

The period of its duration is perpetual and its existence shall commence upon the filing of these articles.

Article 4- Purpose

The purpose of the corporation is to transact any and all lawfull bussiness.

Article 5- Capital Stock

The corporation is authorized to issue 1,000 shares, non par-value, all of one class

Article 6- Initial Registered Agent and Office

The initial registered agent of the corporation shall be with an address of 6200 S. Falls Circle Dr. #106, Lauderhill, Fl. 33319

The Initial registered office shall be at 6200 S. Falls Circle Dr. #106, Lauderhill, Fl. 33319

#### Article 7- Initial Board of Directors

The initial Board of Directors shall consist of one director, The initial director and the address is Nora M. Benavides, Director at 6200 S. Falls Circle Dr. #106, Lauderhill, Fl. 33319

#### Article 8- By Laws

The corporation may adopt its by-laws at such time as determined by the Board of Directors

Article 9- Indemnification

The corporation may indemnify its officers and directors for any acts whatsoever.

#### Article 10- Amendment of Articles

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

In WITNESS WHEREOF, the undersigned Incorporator ha executed these Articles of Incorporation this 16<sup>th</sup> day of April, 2001

Incorporator

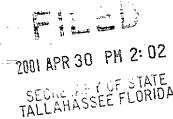
Sworn to and suscribed before me this 20th of April of 2.001 by Nora Benavides, who is personally known.

Notary signature

Print Name: Patricia Gaitan

Commision: CC96355

## Certificate of Registered Agent Of PIONERO U.S.A., CORP A Florida Corporation



CC966355

Pursuant to Chapter 607 of the Florida Statutes, the following is submitted in compliance with the Act:

That PIONERO U.S.A., CORP. Desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at he City of Lauderhill, County of Broward, State of Florida, has named Nora M. Benavides of PIONERO U.S.A., Corp., at its agent to accept service of process within this state.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office

Dated this 16<sup>th</sup> day of April , 2001

Sworn to and suscribed before me this 20th of April of 2001

by Nora Benavides, who is personally known.

Notary signature

Print Name:

Commision: CC 96355

Print Name:

Patricia Gaitan