Division of Corporations

EMPIRE CORP

305 541 3770 P.01/05



Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

PRELGO, INC.

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

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EMPIRE CORP

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ARTICLES OF INCORPORATION

OF

PRELGO, INC.

The undersigned hereby agrees to organize a corporation in accordance with Chapter 607, Florida Statutes (the "Florida General Corporation Act") as follows:

ARTICLE I. NAME

The name of the corporation: PRELGO, INC.

ARTICLE II. CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual commencing upon filing of these Articles of Incorporation unless dissolved according to law.

ARTICLE III. NATURE OF BUSINESS

The general nature of the business is to engage in any activity, business or enterprise permitted under the laws of the United State of America and the State of Florida.

ARTICLE IV. CAPITOL STOCK

The aggregate number of shares which the Corporation shall have authority to issued and have outstanding at any one time is One Thousand (1,000) shares of common stock, One (\$ 1.00) Dollar par value.

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of these stocks.

ARTICLE V. INITIAL OFFICE

The initial address of the principal office of the Corporation shall be 7860 N.W. 163 STREET, MIAMI, FL 33016

Isabel V. Ferreiro 6555 N.W. 36 Street, Suite 110 Miami, Florida 33166 (305) 870-9333

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The number of directors constituting the initial board of directors shall be two (2). The number of directors may increased or decreased as provided by the Bylaws of the Corporation.

The name and address of the person who shall serve as the initial directors are:

President\Treasurer Javier Prellezo

7860 N.W. 163 Street Miami, Florida 33016

Vice President/Secretary Idania Prellezo

7860 N.W. 163 Street Miami, Florida 33016

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Javier Prellezo 7860 N.W. 163 Street Miami, Florida 33016

ARTICLE VIII. REGISTER AGENT

The name and address of the initial Register Agent of the Corporation is:

Javier Prellezo 7860 N.W.163 Street Miami, Florida 33016

The Board of Directors may, from time to time, move the registered Office of the Corporation to any other address in the State of Florida.

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) of any or all the shares previously issued, and/or any new issue of stocks for cash of this corporation at the price which it is offered to others.

The Corporation shall indemnify any officer or director, or any former officer or director pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

IN WITNESS WHEREOF the incorporator have signed these Articles of Incorporation this 8th day of November , 2001.

Javier Prellezo - Andorporator

STATE OF FLORIDA

889

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this <u>8</u> day of <u>November</u>, 2001, by <u>Javier Prellezo</u>, Incorporator of PRELGO, INC., a Florida Corporation on behalf of the corporation. He is personally known to me and did take an oath.

WITNESS MY HAND and official seal, this 8th day of November, 2001.

Notary Public State of Florida

ISABEL V. FERREIRO
COMMISSION & CC 722664
EXPRES MAR B, 2002
BONDED THU
ATLANTIC BONDING CO., INC.

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NOV-08-2001 17:00 EMPIRE CORP CERTIFICATE DESIGNATING THE PLACE OF BUSINESS ON DUMLCLUE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF PLORIDA, NAMING THE RESIDENT AGENT UPON WHICH PROCESS MAY BE SERVE.

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

First: PRELGO, INC., desiring to organize under the laws of the State of Florida with its principal office, as designated in the Articles of Incorporation at Miami-Dade County, Florida, has name Javier Prellezo of 7860 N.W. 163 Street, Miami Florida 33016 as its resident agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above corporation, at the place designated in this Certificate. I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Resident Agent Prellezo

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