100000929 EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101 (Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1.	PRIMO CONTACTO (Corporation Name)	INTERNATIONAL (Document#)	JINC.		
2.	(Corporation Name)	(Document #)			•
3.	(Corporation Name)	(Document #)	The state of the s		•
4.	(Corporation Name)	(Document #)		02 JUN	REC
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	Mail out Will wait	Photocopy Certif	ficate of Status	M II: 2	VED
Ę	NEW FILINGS	AMENDMENTS	***	21	
7	Profit	Amendment			
7	NonProfit	Resignation of R.A., Officer/Direct	ctor		
	Limited Liability	Change of Registered Agent	-		
Ī	Domestication	Dissolution/Withdrawal	_		
	Other	Merger			

OTHER FILNGS			
	Annual Report		
	Fictitious Name		
	Name Reservation		

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

*****326.25 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

OF

PRIMO CONTACTO INTERNATIONAL, INC.



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 corporation shall be PRIMO CONTACTO INTERNATIONAL, INC. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 999 Ponce de Leon Blvd Suite 715, Coral Gables, Florida 33134.

ARTICLE III NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with par value of one (\$1.00) dollar per share.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

JOSE I. PADIAL 999 PONCE DE LEON BLVD STE 715 CORAL GABLES, FLORIDA 33134

ARTICLE VI INCORPORATOR

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

LUCA SMILLO 999 PONCE DE LEON BLVD STE 715 CORAL GABLES, FLORIDA 33134

ARTICLE VII OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officer and director who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

LUCA SMILLO 999 PONCE DE LEON BLVD STE 715 CORAL GABLES, FLORIDA 33134 President and Secretary

The undersigned Incorporator has executed these Articles of Incorporation this <u>SO</u> day of <u>MOUL</u>, 2002.

TIICA SMILLO



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501, 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: PRIMO CONTACTO INTERNATIONAL, INC.
- 2. The name and address of the registered agent and office is:

JOSE I. PADIAL 999 PONCE DE LEON BLVD STE 715 CORAL GABLES, FLORIDA 33134

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 the 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.

JOSE I. PADIAL, Registered Agent

Dated: MAY 30, 2002