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SECTENT SECTIONS

SECTION SECTIONS

TALL/FINAL SECT



January 10, 2003

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

SUBJECT:

PRICO Incorporated

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75

FROM:

Fernando Perez
Name (printed or typed)

2724 Willow Creek Drive
Address

Oviedo, Florida 32765
City, State & Zip

(407) 971-1089
Telephone Number

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

 \mathbf{OF}

PRICO INCORPORATED

SECRETARY TO THE SECRETARY TO S The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME AND PURPOSE

The Name of the corporation shall be: PRICO Incorporated. The Purpose is to provide financial and investment services and related fields.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2724 Willow Creek Drive Oviedo, Florida 32765 (407) 971-1089

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Fernando Perez 2724 Willow Creek Drive Oviedo, Florida 32765 (407) 971-1089

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Fernando Perez 2724 Willow Creek Drive Oviedo, Florida 32765 (407) 971-1089

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

13th 2003.

Signature

Articles of Incorporation Filing Fee- \$35.00



<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 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 designing the registered office/registered agent, in the State of Florida.

1		•	-*	•
2. The name and addres	s of the registered agent and office is:			
Fernando Perez				
	(NAME)			
2724 Willow Creek Driv	/e			
.	(P.O. Box Not Acceptable)			
Oviedo, Florida 32765				
	(City/State/Zip)			

1. The name of the corporation is: PRICO Incorporated

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 ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE 1/13/03