

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000088288 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number: I20010000247 Phone : (305) 674-3313

: (305)674-3359 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

P.R.E.P USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

ARTICLES OF INCORPORATION

in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: P.R.E.P. USA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address 17901 NW 5th Street Suite #101

Pembroke Pines, FL 33029

ARTICLE III PURPOȘE

The purpose for which the corporation is formed is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is: Director, President: Juan F. Arteaga 259 NE 116 ST Miami, Florida 33161

Director, Vice President: Antonio Wong 17901 NW 5th St. Pembroke Pines, Florida 33029

Secretary: Offran I Arteaga 259 NE 116 St Miami, FL 33161

р. 3

03/21/2003 FRI 6:26 FAX

Q002/002

Mar 21 03 03:59p

Olfran Arteaga.

305-891-2300: .

ъ.3

H030000 88288 3

PAGE 2 P.R.E.P. USA, Inc

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Antonic Wong 17901 NW 5th St. Suite 101 Pembroke Pines, Florida 33029

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

Antonio Wong 17901 NW 5th St. Suite 101

Pembroke Pines, Florida 33029

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Antonio Wong / Registered Agent

3/21/3

Date

Antonio Wong Ancorporator

Date