

PO3000092406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

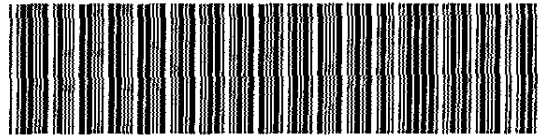
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900022168529

08/19/03--01060--001 **78.75

03 AUG 19 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JUAN LUCIO & COMPANY

3940 Adra Avenue - Miami, Fl 33178
(305) 593-9106 - FAX(305) 594-4457

**Accountants
Tax Consultants**

August 8, 2003

SECRETARY OF STATE
Division of Corporations
409 East Gaines St.
Tallahassee, Fl 32399

RE: PROVIDENT INTERCHANGE CORP

Gentlemen:

Enclosed please find original Articles of Incorporation of **PROVIDENT INTERCHANGE CORP.** to be processed, along with a check for \$ 78.75 which include the filing fees, certificate under seal and registered agent designation.

As of today, the name was available according to your office. In the event there is a problem, please feel free to contact the undersigned.

Since time is of the essence, we would appreciate your processing the foregoing application at your earliest convenience.

Your cooperation will be appreciated.

Sincerely yours,

JUAN LUCIO & COMPANY


Juan Lucio
For the firm

JL:ll
Enclosures

**ARTICLES OF INCORPORATION
OF
PROVIDENT INTERCHANGE CORP**

ARTICLE I - NAME

The name of this corporation is: **PROVIDENT INTERCHANGE CORP**

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and or lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue **FIVE HUNDRED (500)** shares of **ONE AND NO% DOLLARS (\$ 1.00)** par value common stock, which shall be designated "**COMMON SHARES**".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The mailing and street address of the initial registered office is 14909 SW 80 St., Suite 218, Miami, Fl 33193 and that of the principal office of this corporation is, 14909 SW 80 St., Suite 218, Miami, Fl 33193 and the initial registered agent of this corporation at that address is **Juan C. Parra**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have **ONE (1)** director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

Juan C. Parra

**14909 SW 80 St. No. 218
Miami Fl, 33193**

**FILED
03 AUG 19 PM 2:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not law requires such approval.

ARTICLE X - RIGHT OF SHAREHOLDERS TO DISSENT

The approval of the shareholders of this corporation shall have the right to dissent from any corporate action from which shareholders are entitled to dissent under the Florida General Corporation Act.

ARTICLE XI - MEETING BY CONFERENCE TELEPHONE

Members of the Board of directors may participate in meeting of the Board of Directors by mean of conference telephone as provided by law.

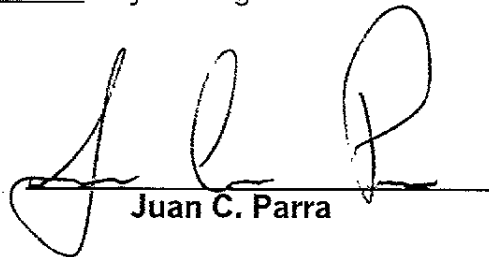
ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

ARTICLE XIII

The shares of this corporation may be issued pursuant to the provision of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of Incorporation this 12 day of August 2003.



Juan C. Parra

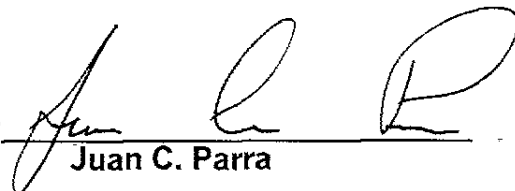
CERTIFICATE OF RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That **PROVIDENT INTERCHANGE CORP.** Desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Miami Dade, State of Florida has named **Juan C. Parra**, located at 14909 SW 80 St # 218, City of Miami, County of Miami Dade, State of Florida as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at 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.

by 
Juan C. Parra

STATE OF FLORIDA:

SS

COUNTY OF MIAMI DADE:

FILED
03 AUG 19 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared **Juan C. Parra**, known to me, or identified himself with Florida Driver Licence No. 600-423-76-179-0 and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those article of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 12th day of August, 2003

Notary Public Seal



Jorge E. Chavarria
Commission # CC 913811
Expires Feb. 27, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Notary Public, State of
Florida at Large