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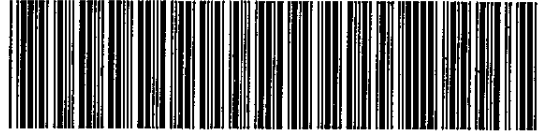
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04 JAN -7 PM 1:13
SECRETARY OF STATE
-LI AHASSEH

TRANSMITTAL LETTER

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

SUBJECT: PRONTEK, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: FERNANDO FERNANDEZ

Name (Printed or typed)

10239 NW 9 ST CIRCLE #113

Address

MIAMI, FL 33172

City, State & Zip

(786) 457-5609

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION

JAN -7 PM 1:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

The name of the corporation shall be:

PRONTEK, INC.

ARTICLE II: PRINCIPAL OFFICE

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

**10239 NW 9 ST CIRCLE #113
MIAMI, FL 33172**

ARTICLE III: CORPORATE PURPOSE

Corporate purpose is 'Any and all lawful business'.

ARTICLE IV: SHARES

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

One Hundred (100)

ARTICLE V: DIRECTORS

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

1) MAGALY TRAVIESO – PRESIDENT, TREASURER
10239 NW 9 ST CIRCLE #113
MIAMI, FL 33172

2) FERNANDO FERNANDEZ – VICE-PRESIDENT, SECRETARY
10239 NW 9 ST CIRCLE #113
MIAMI, FL 33172

ARTICLE VI: INITIAL REGISTER AGENT AND ADDRESS

The name and address of the initial registered agent is:

MAGALY TRAVIESO
10239 NW 9 ST CIRCLE #113
MIAMI, FL 33172

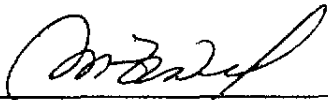
ARTICLE VII: INCORPORATOR(S)

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

1) MAGALY TRAVIESO
10239 NW 9 ST CIRCLE #113
MIAMI, FL 33172

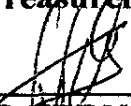
2) FERNANDO FERNANDEZ
10239 NW 9 ST CIRCLE #113
MIAMI, FL 33172

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 2 of January, 2004.



MAGALY TRAVIESO
President, Treasurer

01/02/04
Date



FERNANDO FERNANDEZ
Vice-President, Secretary

01/02/04
Date

CERTIFICATE OF DESIGNATION
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 designating the registered office/registered agent, in the State of Florida.

1- The name of the corporation is:

PRONTEK, INC.

2- The name and address of the registered agent and office is:

MAGALY TRAVIESO
10239 NW 9 ST CIRCLE #113
MIAMI, FL 33172

HAVING BEEN NAMED AS A 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 OF REGISTERED AGENT.

SIGNATURE: _____

DATE: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA