# **Electronic Articles of Incorporation For**

P04000019774 FILED January 28, 2004 Sec. Of State

PREMA INTERNATIONAL DISTRIBUTORS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

PREMA INTERNATIONAL DISTRIBUTORS INC

# **Article II**

The principal place of business address:

15485 MIAMI LAKES WAY NORTH 103 MIAMI LAKES, FL. 33014

The mailing address of the corporation is:

15485 MIAMI LAKES WAY NORTH 103 MIAMI LAKES, FL. 33014

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 500

# **Article V**

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

DARIO LONDONO 15485 MIAMI LAKES WAY NORTH 103 MIAMI LAKES, FL. 33014 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DARIO LONDONO

# **Article VI**

The name and address of the incorporator is:

PROFICIENT DATA PROCESSING INC 6840 NW 179 STREET #206 MIAMI, FLORIDA 33015

Incorporator Signature: ILEANA MAESTRE CORDOVA

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/SE DARIO LONDONO 15485 MIAMI LAKES WAY NORTH #103 MIAMI LAKES, FL. 33014

Title: VP/T EDITH LONDONO 15485 MIAMI LAKES WAY NORTH MIAMI LAKES, FL. 33014

### **Article VIII**

The effective date for this corporation shall be:

01/28/2004