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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

2/12/04 Jaime  
Prosase U.S. Corp.  
Requestor's Name  
2121 SW 4th St. #3  
Address  
Miami, FL 33135  
City State ZIP Phone

(786) 486-0137

CORPORATION(S) NAME

Prosase U.S. Corp.

- ☒ Profit  
☐ NonProfit  
☐ Amendment  
☐ Merger  
☐ Foreign  
☐ Dissolution  
☐ Mark  
☐ Limited Partnership  
☐ Annual Report  
☐ Other  
☐ Reinstatement  
☐ Reservation  
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**ARTICLES OF INCORPORATION**  
**OF**  
**PROSASE U.S. CORP.**

**FILED**  
04 FEB 13 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: PROSASE U.S. CORP.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 2121 SW 4<sup>th</sup> STREET, #3, MIAMI, FLORIDA 33135

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: JAIME PALMA, 2121 SW 4<sup>th</sup> STREET, #3, MIAMI, FL 33135

## **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

### **PRESIDENT**

JAIME PALMA 33.3%

401 OCEAN DRIVE, #1103  
MIAMI BEACH ,FL 33139

### **VICE PRES**

ANA PALMA 33.3%

401 OCEAN DRIVE, #1103  
MIAMI BEACH, FL 33139

### **EXECUTIVE VP**

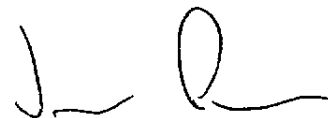
GERARDO M. ARBOCCO 33.3%

2121 SW 4<sup>th</sup> STREET, #3  
MIAMI, FL 33135

## **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be: JAIME PALMA, 401 OCEAN DRIVE, #1103, MIAMI BEACH, FL 33139

The undersigned has executed these Articles of Incorporation this 12<sup>TH</sup> day of FEBRUARY, 2004.



\_\_\_\_\_  
INCORPORATOR  
JAIME PALMA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

PROSASE U.S. CORP.

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO  
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION AT THE PLACE DESIGNATED IN THE  
ARTICLES OF INCORPORATION, 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  
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

  
\_\_\_\_\_  
**REGISTERED AGENT**

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