

1. March 17 2006 *

COVER LETTER

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

SUBJECT: Pro-Agent II, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Diana Madero
Name (Printed or typed)

9344 SW 56 Street
Address

Miami, Florida 33165
City, State & Zip

305-595-5900
Daytime Telephone number

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

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:

Pro-Agent II, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12659 So. Dixie Hway, Miami, Florida 33156

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation may engage in or trasact any or all activities or business permitted under the laws of the United States and the State of Florida. The corporation shall exist perpetually.

ARTICLE IV SHARES

The number of shares of stock is: Five hundred (500) shares of one class of common stock having a par value of one (\$ 1.00) dollar per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Diana Madero- President- 9344 SW 56 St. Miami, Fl. 33165

Casandra Madero- Vice President-9344 SW 56 St. Miami, Fl. 33165

Miguel Ferrer- Director/Secretary- 9344 SW 56 St.,Miami,Fl. 33165
Senior Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

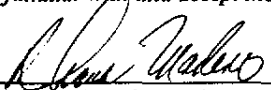
Diana Madero- 9344 SW 56 Street, Miami, Florida 33165


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Diana Madero
9344 SW 56 Street, Miami, Florida 33165

Having been named as registered agent to accept service of process for the above stated 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



Signature/Registered Agent


Signature/Incorporator

04-11-06

Date
04-11-06

Date

FILED
2006 APR 14 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA