

PO6 000128832

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000247547 3)))



H060002475473A9C2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRET
TALLAHASSEE, FLORIDA

06 OCT -9 AM 10:36

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

PRISA USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers OCT 19 2006

ARTICLES OF INCORPORATION
OF
PRISA USA, INC.

ARTICLE I - NAME

The name of this corporation is PRISA USA, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial registered office of this corporation is 14490 NE 10 Avenue, North Miami, Florida 33161 and the name of the initial registered agent of this corporation and the address is Sara McDevitt, 14490 NE 10 Avenue, North Miami, Florida 33161.

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have 2 Director (s) constituting the Initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name(s) and address(es) of the Initial Board of Directors and officers of this Corporation is (are):

NAME	ADDRESS
------	---------

Sara McDevitt,	14490 NE 10 Avenue, North Miami, Florida 33161.
Marcelo Rojo,	14490 NE 10 Avenue, North Miami, Florida 33161.

FILED
06 OCT -9 AM 10:36
SECRET
FALLMAN FLORIDA

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME ADDRESS

Sara McDevitt, 14490 NE 10 Avenue, North Miami, Florida 33161.
Marcelo Rojo, 14490 NE 10 Avenue, North Miami, Florida 33161.

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 5 day of Oct., 2006.


Sara McDevitt

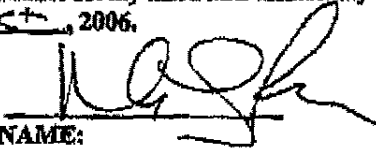

Marcelo Rojo

**STATE OF FLORIDA
COUNTY OF DADE**

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared SARA MCDEVITT AND MARCELO ROJO and known to be, and known personally to me to be, the persons who did take an oath and acknowledged and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 5 day of Oct., 2006.

My Commission Expires:


NAME:
NOTARY PUBLIC,
STATE OF FLORIDA AT LARGE
COMMISSION NO.:



**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that Sara McDevitt and Marcelo Rojo, as incorporators of PRISA USA, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 14490 NE 10 Avenue, North Miami, Florida 33161, has named Sara McDevitt, at 14490 NE 10 Avenue, North Miami, Florida 33161, as its agent to accept service of process within Florida.


Sara McDevitt


Marcelo Rojo

Dated: 10-5-06

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


Sara McDevitt
Registered Agent

06 OCT -9 AM 10:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA