

07/26/2007

Division of Corporations

05-05-08

BERRIZ GIRALDO

PAGE

Page 1 of 1

PD7000084999

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 and phone number (shown below) on the top and bottom of all pages of the document.

((H07000187314 3)))



H070001873143ABC+

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 : BERRIZ & GIRALDO P.A.
Account Number : 119990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

FLORIDA PROFIT/NON PROFIT CORPORATION
INFORMATICA CENTRO DE SISTEMAS DE COMPUTACION-PROANO

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

D. WHITE JUL 27 2007
Help

07/26/2007 08:52

3054851098

BERRIZ&GIRALDO

PAGE 01

850-205-0381

7/24/2007 1:56

PAGE 001/001

FLORIDA DEPT OF STATE



July 24, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BERRIZ & GIRALDO P.A.

SUBJECT: INFORMATICA CENTRO DE SISTEMAS DE COMPUTACION-PROANOS, CORP.
REF: W07000035487

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

FAX Aud. #: N07000187314
Letter Number: 507A00046285

407000187314 FILED

ARTICLES OF CORPORATION

2007 JUL 26 A 9:42

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**INFORMATICA CENTRO DE SISTEMAS DE COMPUTACION-
PROANOS, CORP.**

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

**INFORMATICA CENTRO DE SISTEMAS DE COMPUTACION-
PROANOS, CORP.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

**INFORMATICA CENTRO DE SISTEMAS DE COMPUTACION-
PROANOS, CORP.**

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

4070001873143

107 000 1873143.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

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 V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

**ALBA C. PROANO
17145 NORTH BAY RD
NORTH MIAMI BEACH, FL. 33160**

The principal office shall be:

**17145 NORTH BAY RD
NORTH MIAMI BEACH, FL. 33160**

107 000 1873143.

107000 1873143.

ARTICLE VI

The initial Board of Directors shall consist of a total of **FOUR (04)** person, and the name and address of the person who is to serve as an initial director is:

ALBA C. PROANO
17145 NORTH BAY RD
NORTH MIAMI BEACH, FL. 33160

PRESIDENT

VICTOR E. PROANO
17145 NORTH BAY RD
NORTH MIAMI BEACH, FL. 33160

VICEPRESIDENT

ANDRES PROANO
17145 NORTH BAY RD
NORTH MIAMI BEACH, FL. 33160

SECRETARY

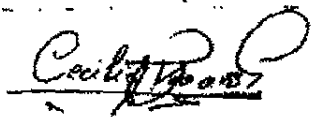
IVETH C. PROANO
17145 NORTH BAY RD
NORTH MIAMI BEACH, FL. 33160

TREASURER

The name and address of the incorporator executing these Articles of Incorporation is

ALBA C. PROANO
17145 NORTH BAY RD
NORTH MIAMI BEACH, FL. 33160

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this JULY 17, 2007.



ALBA C. PROANO

107000 1873143.

FILED

H07 0001873143 JUL 26 A 9:42

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provision 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:

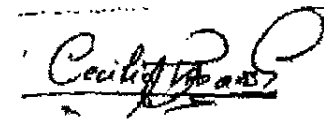
**INFORMATICA CENTRO DE SISTEMAS DE COMPUTACION-
PROANOS, CORP.**

2. The Name and Address of the registered agent and office is

**ALBA C. PROANO
17145 NORTH BAY RD
NORTH MIAMI BEACH, FL. 33160**

HAVING BEEN NAMED AS 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Dated: JULY 17, 2007.

H07 0001873143