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# FLORIDA PROFIT/NON PROFIT CORPORATION PRONTA MODA C.A., CORP

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## ARTICLES OF INCORPORATION OF

## PRONTA MODA C.A., CORP

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

#### PRONTA MODA C.A., CORP

The principal place of business and mailing address of this corporation shall be:

8476 NW 74 ST MIAMI FL, 33166

#### ARTICLE II - NATURE OF BUSINESS

The main purpose of the company is Import and Export and general services, sales and purchases, or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

#### ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES \$ 1.00 PER VALUE
PRONTA MODA C.A. -,510 Shares
AV EL MILAGRO CENTRO LAGO MALL NIVEL AVENIDA LOCALES AC30 AC31
MARACAIBO, VENEZUELA

#### ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

11 MAY -3 PH 3: 23

## ARTICLE V - OFFICERS, DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected,

Leonardo Finol

Laura Morena

President

Secretary and Treasury

8476 NW 74 ST

Calle 67 Cecilio Acosta con AV 3F Residencias Tiffany Piso 16

Miami Florida 33166

Maracaibo-Venezuela

## ARTICLE VI - INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is (are):

Laura Morena 490 Shares 8476 NW 74 ST

Miami Florida 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation these 01 days of May, 2011

Signature(s) of Incorporator(s)

11 MAY -3 PM 3: 23
SEUNG FART OF STATE
TAIL AHASSEE, FLORID

fmowwe + 4

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation_		
PRONTA MODA C.A., CORP	•••	
2. The name and address of the registered	agent and office is:	
Leonardo Finol	·	
(P.O. BOX NOT ACCEPTABLE)		, , <u></u>
8476 NW 74 ST – MIAMI FLORIDA	33166	: 1.11
(ADDRESS OFFICE)		
,		
	SIGNATURE: x	
	TITLE President	(Corporate officer)
	DATE 05/01/2011	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AND COMPLETE PERFORMANCE OF MEDICIES, AND ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.J25/FLORIES.

SIGNATURE: x

DATE: 05/01/2011

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