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**FLORIDA PROFIT/NON PROFIT CORPORATION
PRONTO BOX INC.**

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MAY 12 2011

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2011 MAY 11 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PRONTO BOX INC.

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

ARTICLE I NAME

The name of the corporation shall be: PRONTO BOX INC.

The principal place of business is: 7500 NW 54 ST.
MIAMI, FL 33166

ARTICLE II

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

100 shares at \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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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, is (are):

Jesus R. Guzman President
13871 SW 42 ST
Davie, Fl 33330

Maribel Guzman Secretary
13871 SW 42 ST
Davie, Fl 33330

Aura Urbina Director
7500 NW 54 ST
Miami, Fl 33166

ARTICLE VI INCORPORATOR(S)

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

Jesus R. Guzman
13871 SW 42 ST
Davie, Fl 33330

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10th day of May, 2011

Signature of Incorporator



Jesus R. Guzman

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: PRONTO BOX INC.
2. The name and address of the registered agent and office is:

Jesus R. Guzman
13871 SW 42 St.
Davie, Fl 33330

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signature _____

Title President Date 5-10-11

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 MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature _____

Date 5-10-11