

H95000029757

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

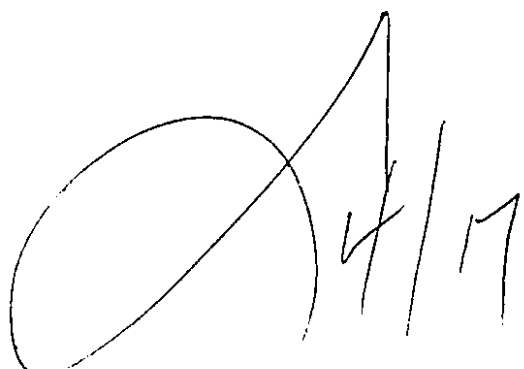
(((H95000004275)))
NAME: PROMPT IMPORT AND EXPORT INC.
FAX AUDIT NUMBER: H95000004275
DATE REQUESTED: 04/17/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 5
ESTIMATED CHARGE: \$122.50

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
05 APR 17 11:11:20
FBI 90

APR-17-1955 10:59 FROM EMPIRE

TO

190-4922-0000 P.07

B & L BUSINESS LEGAL
141 NE 3rd AVE S.206
MIAMI BEACH, FLORIDA
305 373 6211

(5)

ARTICLES OF INCORPORATION OF

H9500000 4275

RECEIVED
TALLAHASSEE, FLORIDA

95 APR 17 AM 11:20

FILED

ARTICLE I - NAME

The name of the corporation is: PROMPT IMPORT AND EXPORT INC.

With the principal place of business located at:

350 85ST #6
MIAMI BEACH-FL-33141

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar par (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

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

ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the registered office of this corporation is:

350 85ST #6
MIAMI BEACH-FL-33141

The name of the initial Registered Agent of this corporation is:

HENRIQUE CUNHA

H9500000 4275

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 01 director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director(s) of this corporation :

HENRIQUE CUNHA-PRESIDENT

ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:

350 858T #6
MIAMI BEACH-FL-33141

ARTICLE VIII - INDEMNIFICATION

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

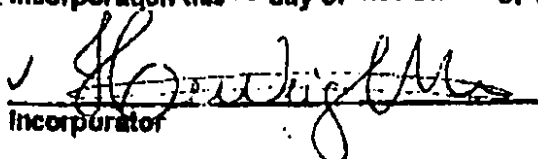
ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of this corporation.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13 day of APRIL of 19 95


Incorporator

H9500000 4275

APR-17-1995 09:00 FROM EMPIRE

TO

19049224000

P.09

H9500000 4275

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 HENRIQUE CURHA

known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 13th day of APRIL, 1995.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:



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H9500000 4275

CERTIFICATE DESIGNATING THE ADDRESS AND AN

AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

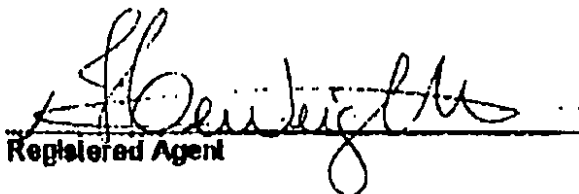
That PROMPT IMPORT & EXPORT INC desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed HENRIQUE CUNHA

, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 13th day of APRIL, 19 95 .


Registered Agent

FILED
95 APR 17 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H9500000 4275