

P96000013649  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000001711360  
-02/09/96--01056--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: PRONTO PACK INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Patricio Jaramillo  
Name (printed or typed)

15225 S.W. 81 Terrace  
Address

Miami Florida  
City, State & Zip

(305) 392-5585  
Daytime Telephone number

FEB 13 1996 BSB

FILED  
96 FEB -9 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF

PRONTO PACK INC .

ARTICLE I- NAME  
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The name of the corporation is PRONTO PACK INC .

ARTICLE II - DURATION  
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This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE  
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The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the State of Florida and of the United States.

ARTICLE IV - CAPITAL STOCK  
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The maximum number of shares that this corporation is authorized to have outstanding at any time is one thousand shares of common stock, each having the par value of one Dollar (U.S \$1.00) each

ARTICLE V - INITIAL REGISTERED OFFICE  
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The address of the initial registered and Principal office of this Corporation is 7007 N.W 30th Street , Miami FL , 33126

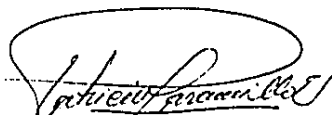
The Board of Directors may from time to time designate such other address and place for the registered or principal office of this Corporation as it deems fit.

ARTICLE VI- REGISTERED AGENT  
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In pursuant of section 48.091 of the Florida Statutes, PRONTO PACK INC . has named as its registered agent, to be at the address of the registered office of this Corporation, to accept service of process for this Corporation and to otherwise comply with all provisions of said Act and all laws pertaining thereto.

ACKNOWLEDGMENT:

Having been named to accept service of process and to serve as registered agent for this Corporation, at the place designated above, I hereby accept such appointment to act in such capacity and agree to comply with all the laws pertaining thereto.

 (SEAL)

Patricio Jaramillo  
Registered Agent

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII - DIRECTORS

This corporation shall have three directors initially:  
Patricio Jaramillo , Jaime Cuova and Alberto Martinez .

The persons named initial directors shall hold office  
for the first year of existence of this corporation or until  
their successors are elected or appointed and have qualified,  
whichever occurs first.

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these  
Articles of Incorporation as the Incorporator is :Patricio  
Jaramillo , residing at 15225 S.W 01 Terrace in the city of  
Miami, Dade county, State of Florida.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend any provision of  
this Articles of Incorporation in the manner provided by law.  
Any rights conferred upon shareholders shall be subject to  
this reservation.

IN WITNESS WHEREOF, the undersigned has executed,  
acknowledged and filed the forgoing Articles of Incorporation  
under the laws of the State of Florida this 6th, day of  
February , 1996

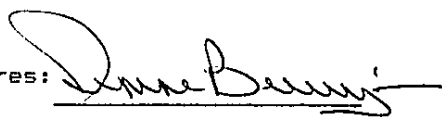
  
\_\_\_\_\_  
Patricio Jaramillo (SEAL)  
INCORPORATOR

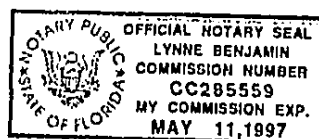
STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, a Notary Public, personally appeared  
the Incorporator herein, who , executed the foregoing  
Articles of Incorporation and stated on oath that the  
contents thereof are true and correct, this 6th. day of  
February , 1996

the Incorporator herein, who , executed the foregoing  
Articles of Incorporation and stated on oath that the  
contents thereof are true and correct, this        day of  
February , 1996 .

my commission expires: 



NOTARY PUBLIC