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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: CORPORATE CREATIONS INTERNATIONAL, INC.
401 OCEAN DR
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MIAMI BEACH FL 33139-0000
CONTACT: JOHNNY C RODRIGUEZ
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: PHONIC ENVIO & FAMILY SERVICES CORP.
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**Articles of Incorporation
of
Pronto Envio & Family Services Corp.**

Article I. Name

The name of this Florida corporation is:
Pronto Envio & Family Services Corp.

Article II. Address

The mailing address of the Corporation is:
Pronto Envio & Family Services Corp.
2306 West Flagler
Miami FL 33130

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, per value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Edward A. Sicard Jr.
2306 West Flagler
Miami FL 33130

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

Lizette M. Sabun FL Bar Member 987743
Lizette M. Sabun, P.A.
Courthouse Plaza
38 West Flagler Street, Suite 220
Miami FL 33130
305-377-1022 • Fax 305-377-0422

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Edward A. Sicard Jr.

Article VI. Incorporator

The name and address of the incorporator is:

Lizette M. Babun
Lizette M. Babun, P.A.
Courthouse Plaza
28 West Flagler Street, Suite 220
Miami FL 33130

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective May 9, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on May 9, 1996


LIZETTE M. BABUN

H99000008620

Lizette M. Babun FL Bar Member 887743
Lizette M. Babun, P.A.
Courthouse Plaza
28 West Flagler Street, Suite 220
Miami FL 33130
305-377-1922 - Fax 305-377-6422

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CORP CREATIONS

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Pronto Bivio & Family Services Corp.

REGISTERED AGENT:
Edward A. Sicard Jr.
2306 West Flagler
Miami FL 33130

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


EDWARD A. SICARD JR.
by Lizette M. Babun as attorney-in-fact

Date: May 9, 1996

Lizette M. Babun FL Bar Member 967743
Lizette M. Babun, P.A.
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23 West Flagler Street, Suite 220
Miami FL 33130
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