

P96000069651

TRANSMITTAL LETTER

96 AUG 19 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDADepartment of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314SUBJECT: PRODICA CORPORATION
PRODICA CORPORATION
(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☐ \$78.75☒ \$122.50☐ \$131.25900001926039
-08/20/96--01045--004
***122.50 ***122.50FROM: JATME MONSERRAT
Name (printed or typed)12721 S.W. 30 ST.

Address

MIAMI, FLORIDA 33175

City, State & Zip

(305) 221-9637

Daytime Telephone number

PK
8/21/96

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

FILED

06 AUG 19 PM 1:51

ARTICLES OF INCORPORATION

TALLAHASSEE, FLORIDA

OFPRODICA CORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: PRODICA CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

8314 N.W. 56 ST. MIAMI, FL. 33166

ARTICLE III SHARES

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

100 (One Hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAIME MONSERRAT 12721 S.W. 30 ST. MIAMI, FL. 33175

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

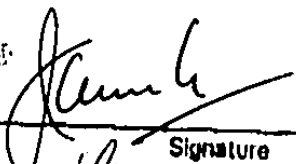
JAIME MONSERRAT 12721 S.W. 30th ST. MIAMI, FL. 33175

LEYDA ALVARADO 10020 N.W. 9 ST. CIR. #104
MIAMI, FL. 33172

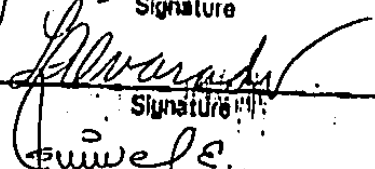
LUIS M. ELVIR MOLINA 10020 N.W. 9 ST. CIR. # 104
MIAMI, FL. 33172

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

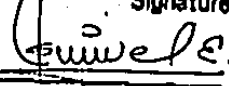
12 day of AUGUST, 19 96.



Signature



Signature



Signature

FILED
96 AUG 19 PM 1:52
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 is: PRODICA CORPORATION

2. The name and address of the registered agent and office is:

JAIME MONSERRAT

(Name)

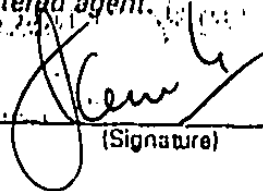
12721 S.W. 30 ST.

(P.O. Box not acceptable)

MIAMI, FLA. 33175

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)