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TRANSMITTAL LETTER

FILED

96 NOV 15 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300002005743--3
-11/15/96--01047--019
***131.25 ***131.25

SUBJECT: Pro Capital, 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

☐ \$78.75

☐ \$122.50

☒ \$131.25

FROM:

JAMES Alabre
Name (printed or typed)

1089 N.W. 112 TERR
Address

Miami, FL 33168
City, State & Zip

(305) 756-8452
Daytime Telephone number

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

XA
11-20-96

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **PRO CAPITAL, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**1089 N.W. 112 TERR
Miami FL 33168**

ARTICLE III SHARES

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

**One Thousand (1,000) shares of
COMMON stock HAVING PAR Value
OF ONE DOLLAR (\$1.00) Each.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**JAMES Alabre
1089 N.W. 112 TERR
Miami FL 33168**

ARTICLE V INCORPORATOR(S)

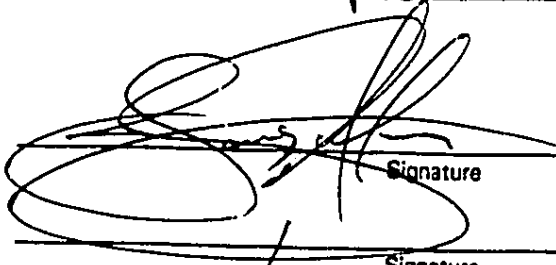
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES Alabre
1089 N.W 112 TERR
Miami FL 33168

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

7th day of September, 1996.

/



Signature

Signature

Signature

**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.

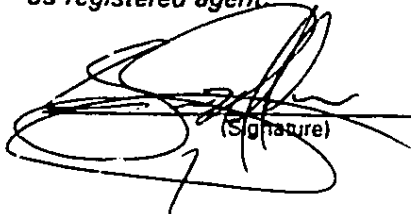
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1. The name of the corporation is: Pro Capital, Inc

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

JAMES Alabre
(Name)
1089 N.W. 112 TERR
(P.O. Box not acceptable)
Miami, FL 33168
(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)

9/1/96