D9700032199

Secretary of State Division on Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Pronto International Trading, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the above referenced articles of incorporation, along with a check for \$122.50. I thank you in advance for your attention to this matter.

Sincerely,

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-04/10/97--01045--020

\*\*\*\*122.50 \*\*\*\*122.50

Salvador Ilas Joso N. W. 186th Street Jower 4, apt. 129 Miamie, 21, 33015



# ARTICLES OF INCORPORATION OF PRONTO INTERNATIONAL TRADING, INC.

#### ARTICLE I NAME AND ADDRESS

The name of this corporation is Pronto International Trading, Inc. and the address of the corporation is 7000 Northwest 186 Street, Tower 4, Suite 129, Miami, Florida 33015.

ARTICLE II DURATION

The corporation shall have perpetual existence.

ARTICLE III
PURPOSE

The purpose of this corporation is to engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 8727 Carlyle Avenue, Surfside, Florida and the initial registered agent of this corporation shall be Teresa Barbara Serra-Ane, located at 8727 Carlyle Avenue, Surfside, Florida, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of ONE member. The number of directors may be increased or decreased from time to time as provided in the Bylaws but in no case shall the number of directors be less than one. The name and address of the director constituting the initial Board of Directors is:

Name

Address

Salvador Illas

7000 Northwest 186 Street Tower 4, Apt 129 Miami, Florida 33015

### ARTICLE VII INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Salvador Illas

7000 Northwest 186 Street Tower 4, Apt 129 Miami, Florida 33015

### ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify all offices and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporation has executed the Articles of Incorporation this 19 day of  $\mu$ 

Incorporator

## STATE OF FLORIDA COUNTY OF DADE

The foregoing Articles of Incorporation of Pronto International Trading, Inc. were acknowledged before me this ICHD day of Min'h, 1996 by Salvador Illas, incorporator.

Dawr angulo
Notary Public, State of Florida

My Commission Expires:



97 APR 10 AM 8: 58

#### ACCEPTANCE OF APPOINTMENT

Pursuant to Section 48.091 and 607.037, Florida Statutes, the undersigned acknowledges and accepts the appointment as registered agent of Pronto International Trading, Inc. and agrees to act in that capacity and to comply with provisions of the Florida General Corporation Act. The undersigned is familiar with, and accepts the obligations of, Section 607.325, Florida Statutes.

Date: 3-19-97

Teresa Barbara Serra-Ané

Registered Agent