AZARUS CORPORATE FILING SERVICE, (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1100 (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time \_ Will wait Photocopy Certificate of Status Mail out NEW FILINGS AMENDMENTS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

CR2E031(9/92)



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 23, 1998

**LAZARUS** 

MIAMI, FL

SUBJECT: PRONTO EXPORT CORPORATION

Ref. Number: W98000003971

We have received your document for PRONTO EXPORT CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Letter Number: 798A00010178

Kimberly Rolfe Document Specialist

## ARTICLES OF INCORPORATION OF PRONTO EXPORT CORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be:

#### PRONTO EXPORT CORPORATION

# 98 FEB 25 PH 1:20 SECRETARISSEE FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

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

4783 NW 72 Aveune Miami, Florida 33166

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares of One (\$1.00) Dollar par value each.

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RENE A. GARCIA 4783 NW 72 Avenue Miami, Florida 33166 ARTICLE V INITIAL BOARD OF DIRECTORS
This corporation shall have two (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Director of this corporation are:

RENE A. GARCIA 4783 NW 72 Avenue Miami, Florida 33166

#### ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officer(s) of this corporation are:

RENE A. GARICA -=- PRESIDENT/SECRETARY/TREASURER 4783 NW 72 Avenue Miami, Florida 33166

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

RENE A. GARICA 4783 NW 72 Aveune Miami, Florida 33166

#### ARTICLE VIII EFFECTIVE DATE

The effective date of these Articles and the date that corporate existence shall begin is February 20, 1998.

The undersigned has executed these Articles of Incorporation this 20TH day of February, 1998.

Pené A. García

RENE A. GARCIA, Incorporator

### CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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:

#### PRONTO EXPORT CORPORATION

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

RENE A. GARICA 4783 NW 72 Avenue Miami, Florida 33166

Signature

RENE À. GARCIA, President

Date: February 20, 1998

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 STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENTS.

Signature

RENE A. GARICA, President

Date: February 20, 1998