

Charter Number Only

4/28/99
P900038888

Requestor's Name

Address

City

State

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Phone

VALIDATION ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

PBL International, Inc.

FILED
99 APR 29 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 APR 29 AM 9:38

RECEIVED

CERTIFIED COPY

ARTICLES OF INCORPORATION

OF

PRL International, Inc.

ARTICLE I. NAME

The name of this corporation is PRL International, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation are PRL International, Inc., 20121 N.W. 81st COURT, Hialeah, FL 33015-5925.

ARTICLE III. TERM OF EXISTENCE

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE IV. GENERAL PURPOSE AND NATURE OF CORPORATION

The general purposes for which this corporation is being initially organized is for the transaction of any and all lawful business for which corporations shall transact under Chapter 607, Florida General Corporation Act.

The specific nature of the business is to buy and distribute products.

ARTICLE V. CAPITAL STOCK

The capital stock of the corporation shall be 1,000 shares of common stock without par value.

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ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 9244 N.W. 49 Place, Sunrise, Florida 33351. The name of the initial registered agent at that address is Michael H. Johnson, Esq.

ARTICLE VII. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is:

Name	Address
Petra Lopez	20121 N.W. 81 st COURT, Hialeah, Fl 33015-5925.

ARTICLE VIII. DIRECTORS/OFFICERS

The Initial Officers are as follows:

President/Treasurer/Secretary

Petra Lopez

ARTICLE IX. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26th day of April, 1999.

Petra Lopez
Petra Lopez, Incorporator

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

PRL INTERNATIONAL, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 9244 N.W. 49th Place

Sunrise, FL 33351

MICHAEL H. JOHNSON, ESQ.

has named

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.



(registered agent)

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