

P99000042318

TRANSMITTAL LETTER

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

Department of State
Division of Corporations
409. E. Gaines St.
Tallahassee, FL 32399

Subject: PRODIN, CORP.
(proposed corporate name)

Enclosed please find an original and one copy of the article
of incorporation for the above corporation and check in the
amount of \$ 78.75.

From: ANA M. Vega
9164 NW 150 TERR
MIAMI, FL 33018
(305) 599-1129

200002861182--8
-05/03/99-01145-001
*****78.75 *****78.75

FILED
99 MAY 10 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WT0637

5/10/99
M/M

ARTICLES OF INCORPORATION

OF

PRODIN, CORP.

ARTICLE I - NAME

The name of the corporation shall be:

PRODIN, CORP.

ARTICLE II - ADDRESS

The address of the principal office until further notice

is: 9164 NW 150 Terr., Miami, FL 33018

ARTICLE III - CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding is one thousand (1,000) common shares at one (\$1.00) dollar par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation is: Ana M. Vega and the registered office is 9164 N.W. 150 Terr. Miami, FL 33018.

ARTICLE V - INCORPORATOR

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

Ana M. Vega
9164 N.W. 150 Terr.
Miami, FL 33018

ARTICLE VI - DURATION

This corporation shall have a perpetual existence unless dissolved according to law.

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(a) To engage and transact any and all lawful business which corporations normally do within the State of Florida.

ARTICLE VIII - INDEMNIFICATION

ARTICLE IX - INITIAL BOARD OF DIRECTORS

Ana M. Vega Director, President and Treasurer
9164 N.W. 150 Terr., Miami, FL 33018.

The Board of Director shall adopt By-Laws for this Corporation which may be amended, altered or repealed by the shareholders or directors in any manner permitted by law.

Ana M. Vega, Ana M. Vega

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 the State of Florida, submits the following statement in designating the registered office/registererd agent, in the State of Florida.

1. The name of the corporation is _____

PRODIN, CORP.

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

Name Ana M. Vega

Name

Address 9164 N.W. 150 Terr., Miami, FL 33018.

The following officer of this corporation has authorized the above person and office to be its registered agent and registered office.

Signature _____

Treasurer

Title _____

Date 04-23-99

ACCEPTANCE BY AGENT

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 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 _____

Date 04-23-99

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