

P000000047639

May 2, 2000

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

EFFECTIVE DATE
5-3-00

2000 MAY 10 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RE: PROMPT SOLUTIONS, INC.

10000324771
-05/10/00-01104-009
122.50 **78.75

Dear Sir or Madam,

Please find enclosed the Articles of Incorporation, along with three copies, and the filing fee of \$122.50 for the above referenced corporation. Please file same and return executed copies to 10017 Remington Drive, Riverview, Florida 33569 via First Class Mail.

Thank you for your time and consideration in this matter and should you have any questions, please do not hesitate to contact me on (800) 627-0000 extension 6432.

Very truly yours,


Cesar V. Espino

/cve

Enclosures

Cesar E. GAVE
AUTHORIZATION BY PHONE TO
CORRECT 3
DATE 5-12-00
DOC. EXAM al

AR 5/12

EFFECTIVE DATE

5-3-00

FILED

2000 MAY 10 PM 3: 08

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROMPT SOLUTIONS, INC.

The undersigned Incorporator for the purpose of forming a corporation under Chapter 607 Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME AND ADDRESS

The name of this corporation is PROMPT SOLUTIONS, INC. The business mailing address of the corporation is 10017 REMINGTON DRIVE, RIVERVIEW, FLORIDA 33569.

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III - COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence May 3, 2000.

ARTICLE IV - SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V - PURPOSE

This corporation is organized for the purpose of transacting any business that a corporation may engage in under the laws of the State of Florida.

ARTICLE VI - INITIAL SUBSCRIBER

The initial subscriber to these Articles of Incorporation is CESAR V. ESPINO whose address is 10017 REMINGTON DR., RIVERVIEW, FL 33569.

ARTICLE VII - OFFICERS AND DIRECTORS

Officers and Directors shall be duly elected by the Bylaws of the Corporation and shall serve until the next election or their resignation. The officers and directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one.

ARTICLE VIII - BYLAWS

The Bylaws of the Corporation shall be made by the Initial Subscriber. The Bylaws shall be adopted and may be amended in accordance with the procedure set forth in the Bylaws.

ARTICLE IX - AMENDMENTS

The Articles of Incorporation of the Corporation may be amended by resolution of the Board of Directors, approved by the members of the Corporation, as provided in the Bylaws of the Corporation.

ARTICLE X - RESIDENT OFFICE AND REGISTERED AGENT

The Resident Office and the Registered Agent of the Corporation shall be:

CESAR V. ESPINO
10017 REMINGTON DR.
RIVERVIEW, FL 33569

The undersigned subscriber has executed these Articles of Incorporation this ____ day of April, 2000.

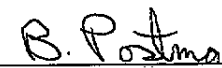


CESAR V. ESPINO

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 28th day of April, 2000, by CESAR V. ESPINO, who is personally known to me or produced _____ as Identification and who did take an oath.

NOTARY PUBLIC:



State of Florida at Large (Seal)



Barbara A Postma
My Commission CC603212
Expires November 21, 2000

FILED

2000 MAY 10 PM 3:08

ACCEPTANCE OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for PROMPT SOLUTIONS, INC., at the place designated in the Articles of Incorporation, I, Cesar V. Espino, hereby agree to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping such office open.

By: _____

CESAR V. ESPINO
10017 Remington Dr.
Riverview, FL 33569