

Division of Corporations

P00000073673

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000040637 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EDWARDS & CARSTARPHEN
Account Number : I19990000142
Phone : (305) 669-3049
Fax Number : (305) 662-1435

FILED
00 AUG -2 AM 9:32
TAMPA, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PRONTO VENTURES INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H00000040637 1

ARTICLES OF INCORPORATION

OF

PRONTO VENTURES INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

FILED
00 AUG -2 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

PRONTO VENTURES INC.

The address of the principal office of this corporation shall be P.O. Box 3686 Hallandale, Florida 33008 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

The corporation may transact or engage in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

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

H00000040637 1

H00000040637 1

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 19999 E. Country Club Dr. #406, Aventura, Florida 33180 and the name of the initial registered agent of the corporation is MIRIAM LEIDERMAN, whose address is 19999 E. Country Club Dr. #406 Aventura, Florida.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist in perpetuity.

ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the member of the Board of Directors is:

MIRIAM LEIDERMAN

whose addresses appear in Article VIII below.

H00000040637 1

H00000040637 1

ARTICLE VIII - OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year, or until his successor is elected or appointed is:

PRESIDENT, SECRETARY, TREASURER

MIRIAM LEIDERMAN
19999 E. Country Club Dr. #406
Aventura, Florida 33180

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Deborah Mordecai Edwards, whose address is, 4960 S.W. 72nd Avenue, Suite 301, Miami Florida 33155.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 2nd day of August, 2000.



DEBORAH MORDECAI EDWARDS

H00000040637 1

H00000040637 1

FILED
00 AUG -2 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

MIRIAM LEIDERMAN, having a mailing address of 19999 E.
Country Club Dr. #406, Aventura, Florida 33180 and having been
designated as the Registered Agent in the above and foregoing
Articles, is familiar with and accepts the obligations of the
position of Registered Agent under Section 607.0505, Florida
Statutes.


MIRIAM LEIDERMAN

H00000040637 1