

P010000061304

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

PRESTO RESOURCES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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FILED  
01 JUN 20 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight JUN 20 2001

**H 01000074982****(K)****ARTICLES OF INCORPORATION****OF****PRESTO RESOURCES, INC.****FILED**  
**01 JUN 20 AM 11:27**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be: **PRESTO RESOURCES, INC.**

**ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall perpetual existence.

**ARTICLE III**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the State Of Florida. The specific nature of this business is retail sales of holistic products.

**ARTICLE IV**

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

**ARTICLE V**

The principal place of business of the Corporation shall be: **4323 LINCOLN STREET, HOLLYWOOD, FLORIDA 33022.**

**SHARON L THIBAUT**  
**5740 HLWD BLVD #202**  
**HOLLYWOOD, FL 33021**

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ARTICLE VI

PRE - EMPTIVE RIGHTS

The shareholders shall have Pre-Emptive Rights.

ARTICLE VII

The initial Board of Directors shall consist of a total of one person and the name and address of this person who is to serve as initial director are:

ERNEST PRESTO  
4323 LINCOLN STREET  
HOLLYWOOD, FLORIDA 33022

ARTICLE VIII

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

ERNEST PRESTO  
4323 LINCOLN STREET  
HOLLYWOOD, FLORIDA 33022

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 19th day of June, 2001.

*Ernest Presto*

-----  
Incorporator

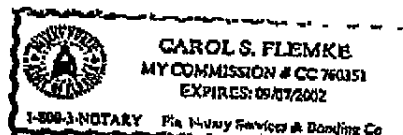
STATE OF FLORIDA:  
COUNTY OF BROWARD:

On this 19th day of June, 2001, before me, an Officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ERNEST PRESTO known to me the person whose name is subscribed, to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand official seal,

*Carol S. Flemke*  
-----  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission expires:



**H 01000074982**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

IN pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act;

First-That PRESTO RESOURCES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the city of HOLLYWOOD county of BROWARD of FLORIDA, as named ERNEST PRESTO located at 4323 LINCOLN STREET, HOLLYWOOD, FLORIDA 33022 its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By

Ernest Presto  
ERNEST PRESTO

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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