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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-09/05/01--01067--009

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

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PRONTO 17 CORP.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
01 SEP -5 PM 3:12
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP -5 AM 11:29
DIVISION OF CORPORATION

Examiner's Initials

TS
9/1/01

FILED

ARTICLES OF INCORPORATION 01 SEP -5 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The under signed incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME:

The Name of the corporation shall be: **PRONTO 17, CORP.**

ARTICLE II - PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be:

**2032 N.W. 17 Avenue
Miami, Fl. 33142**

ARTICLE III - SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **Five Hundred (500) Shares with a value of \$1.00 each.**

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is: **Julianis G. Navarro
4920 N.W. 171 St.
Miami, Fl. 33142**

ARTICLE V - INCORPORATOR (S):

The name(s) and street address(s) of the incorporator (s) to these Articles of Incorporation is (are):

Julianis G. Navarro, as President
4920 N.W. 171 St.
Opalocka, Fl. 33055

ARTICLE VI - DIRECTOR (S):

The name(s) and street address(s) of the director(s) to these Articles of Incorporation is (are):

Julianis G. Navarro, as President, with the 100% of shares.
4920 N.W. 171 St.
Opalocka, Fl. 33055

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this

31 day of August, 2001.-

x 

Julianis G. Navarro, President.-

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SEP -5 PM 3:12

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: PRONTO 17, CORP.
2032 N.W. 17 Avenue
Miami, Fl. 33142

2. The name and address of the registered agent and office is: Julianis G. Navarro
4920 N.W. 171 St.
Opalocka, Fl. 33142

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 AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

x 

Julianis G. Navarro. President.-

DATE: August 31st., 2001.-