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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.

pontoporon, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
PONTOPORON, INC.

ARTICLE I - NAME

The name of this corporation shall be: PONTOPORON, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common (\$5.00) par value common stock.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The principal address and registered office address of this corporation is 10720 NW 66th Street, Apt. 313, Miami, FL 33178 and the name of the initial registered agent of this corporation at that address is THEODORO P. CONSTANTINAU.

ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have no less than one and no more than three (3) directors. The business of the corporation shall be managed by the stockholders of the corporation. The name of the initial directors of this corporation and their street addresses are:

THEODORO P. CONSTANTINAU, Director, President, Assistant Secretary, Resident Agent
10720 NW 66th Street, Apt. 313, Miami, FL 33178

NICOLAS CONSTANTINAU, Director, Vice-President, Secretary/Treasurer
10720 NW 66th Street, Apt. 313, Miami, FL 33178

CONSTANTINO TZORTZAKIS, Director, Vice President, Assistant Secretary
10720 NW 66th Street, Apt. 313, Miami, FL 33178

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ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or agent, or any former officer or director, to the full extent permitted by law.

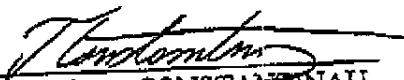
ARTICLE VIII - AMENDMENT

The stockholders have the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the issued and outstanding shares of the stock of the corporation.

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these Articles is: THEODORO P. CONSTANTINAU, 10720 NW 66th Street, Apt. 313, Miami, FL 33178

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this ____ day of April 2002.


THEODORO P. CONSTANTINAU
INCORPORATOR

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation were acknowledged and subscribed before me this 3 day of April, 2002 by THEODORO P. CONSTANTINAU who is personally known to me or who produced FLORIDA DRIVERS' LICENSE as identification.


NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:



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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PONTOPORON, INC.

(Name of Corporation)

A FLORIDA CORPORATION

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 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.

Jonathan
REGISTERED AGENT

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