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TRANSMITTAL LETTER

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

SUBJECT: PRONTO GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: RAUL E. VEITIA
Name (Printed or typed)

190 E. 15 STREET
Address

HAIALEAH, FL 33010
City, State & Zip

(305) 978-3686
Daytime Telephone number

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PRONTO GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

190 E 15 STREET
HIALEAH, FL 33010

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO BUY AND RECALE

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

RAUL E. VEITIA , (PRESIDENT)

190 E 15 ST

HIALEAH, FL. 33010

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

RAUL E. VEITIA

190 E. 15 ST

HIALEAH, FL 33010

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RAUL E. VEITIA

190 E. 15 ST.

HIALEAH, FL 33010

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

8/18/04

Signature/Incorporator

Date

8/18/04

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