

PO5000040865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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WAIT

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(Business Entity Name)

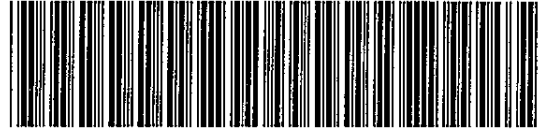
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05 MAR 11 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/13/01

TRANSMITTAL LETTER

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

SUBJECT: Prano Corporation

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

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

ADDITIONAL COPY REQUIRED

FROM: Frank Nicholas Prano III

Name (Printed or typed)

20752 SW 84 Avenue

Address

Miami, Florida 33189

City, State & Zip

(305) 378-9246

Daytime Telephone number

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)

FILED

05 MAR 11 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Prano Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

20752 SW 84 Avenue, Miami Florida 33189

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any legal business including but not limited to Computer Network Consulting, Graphics Design, Website Development, Product Development, Business Development and Investments.

ARTICLE IV SHARES

The number of shares of stock is:

5

ARTICLE V INTIAL OFFICERS AND/OR DIRECTORS

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

Frank N. Prano III 20752 SW 84 Avenue, Miami Florida 33189 - President
Rose E. Prano 20752 SW 84 Avenue, Miami Florida 33189 - Vice President
Brijida A. Prano 20752 SW 84 Avenue, Miami Florida 33189 - Treasurer
Francesco A. Prano 20752 SW 84 Avenue, Miami Florida 33189 - Secretary
Cristian A. Prano 20752 SW 84 Avenue, Miami Florida 33189 - Communications Director

ARTICLE VI REGISTERED AGENT

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

Frank N. Prano III 20752 SW 84 Avenue, Miami Florida 33189

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Frank N. Prano III 20752 SW 84 Avenue, Miami Florida 33189

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

Frank N. Prano III
Signature/Registered Agent

March 7, 2005

Date

Frank N. Prano III
Signature/Incorporator

March 7, 2005

Date