

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : HI-TECH ACCOUNTING GROUP

Account Number : 072100000416

Phone : (305) 477-2234 Fax Number : (305) 477-4177 : (305)477-4177

# FLORIDA PROFIT CORPORATION OR P.A.

# Pronto Investments, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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Corporate Filing

J. Shivers APR 22 2005

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#### ARTICLES OF INCORPORATION

OF

#### PRONTO INVESTMENTS, INC.

## ARTICLE I -Name

The name of this corporation is Pronto Investments, Inc.

## ARTICLE II - Nature of Business

This corporation may engage in any activity of business permitted under the laws of the United States of America and of this State.

#### ARTICLE III- Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of one dollar (\$ 1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

#### ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

#### ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is

9837 W. Okeechobee Rd., Suite 805 Hialeah Gardens, FL 33016 and the name of the initial registered agent of this corporation at that address is Adriana Angel.

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#### ARTICLE VI - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Adriana Angel 9837 W. Okeechobee Rd., Apt. 805 Hialeah Gardens, FL 33016

Gabriel Rincón 9837 W. Okeechobee Rd., Apt. 805 Hialeah Gardens, FL 33016

All of the said directors are of full age.

# ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT:

Adriana Angel

9837 W. Okeechobee Rd., Apt. 805

Hialeah Gardens, FL 33016

TREASURER:

Gabriel Rincón

9837 W. Okeechobee Rd., Apt. 805

Hialeah Gardens, FL 33016

SECRETARY:

Gabriel Rincon

9837 W. Okeechobee Rd., Apt. 805

Hialean Gardens, FL 33016

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## ARTICLE VIII- Incorporator

The name and address of the person signing these articles is:

Adriana Angel 9837 W. Okeechobee Rd., Apt. 805 Hialeah Gardens, FL 33016

## **ARTICLE 1X - Distribution**

The name and address of each stock subscriber, and the number of shares of stock which each agrees to take, and the sums subscribed to and paid are as follows:

<u>NAME</u>	<u>ADDRESS</u>	SHARE
Adriana Angel	9837 W. Okeechobee Rd., Apt. 805 Hialeah Gardens, FL 33016	500 Shares \$500.00
Gabriel Rincón	9837 W. Okeechobee Rd., Apt. 805 Hialeah Gardens, FL 33016	500 Shares \$500,00

## ARTICLE X -Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

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ARTICLE XI - Amendment

APR.21.2005 11:04 305-477-4177

These Articles of Incorporation may be amended in the manner provided by law. Every

amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and

approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the

directors and all the stockholders sign a written statement manifesting their intention that a certain

amendment of these Articles of Incorporation be made.

ARTICLES XII - Principal Place of Business

The principal place of business or mailing address of this corporation is

9837 W. Okeechobee Rd., Suite 805 Hialeah Gardens, FL 33016

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ARTICLE XIII - Register Agent Acceptance

Having been name 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 status

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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this 21st day of April , 2005.

INCORPORATOR

REGISTERED AGENT