

PO6000014377

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000026838 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 31 AM 11:54

FLORIDA PROFIT/NON PROFIT CORPORATION

prantomex, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help 

④

4060000026838

ARTICLES OF INCORPORATION
OF
PRONTOMEX, INC.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: PRONTOMEX, INC.

ARTICLE II DURATION

This corporation should have perpetual existence.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 300 E. OAKLAND PARK BLVD. SUITE 375, OAKLAND PARK, FL 33334

ARTICLE IV PURPOSE

The general nature of business of this corporation is to transact any and all lawful business

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares having an individual par value of \$1.00.

4060000026838

FILED
06 JAN 31 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: EDWIN L. CRAMMER, 3801 N. UNIVERSITY DRIVE, SUNRISE, FL 33351

ARTICLE VII BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

DUSTIN SCHAPPELL	2808 NW 8 th AVENUE WILTON MANORS, FL 33311
------------------	---

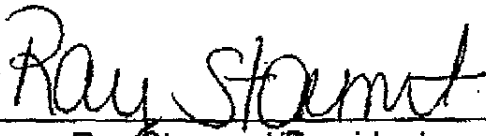
HJALMAR BOURGEON	2808 NW 8 th AVENUE WILTON MANORS, FL 33311
------------------	---

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation this 31st day of JANUARY, 2006.



Ray Stormont/President

**Signing for
Empire Corporate Kit of America, Inc.**

406000026838

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
PRONTOMEX, INC.

In pursuance of Chapter 603.1 Florida statutes, the following is submitted, in compliance with said act: FIRST: that, PRONTOMEX, INC, to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the city of Oakland Park, County of Broward, State of Florida, has named Edwin L. Crammer 3801 N. University Drive, Sunrise Florida, as its agent to accept, services of process within the State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By: Edwin L. Crammer
Registered Agent

FILED
06 JAN 31 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

406000026838