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Chapter Number Only

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SECRETARY OF STATE
FLORIDA

11-27-96

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

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-12/02/96--01011--024
****122.50 ****122.50

CORPORATION(S) NAME

Pontorno Development
corporation

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

AL DEC - 2 1996

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

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STATE
FLORIDA

**ARTICLES OF INCORPORATION
OF
PONTORNO DEVELOPMENT CORPORATION**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE ONE

Name

The name of the corporation shall be:
PONTORNO DEVELOPMENT CORPORATION

ARTICLE TWO

Principal Place of Business

The principal place of business and mailing address of the corporation shall be:
359 Poinciana Drive, Ft. Lauderdale, Florida 33301

ARTICLE THREE

Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred with a par value of One Dollar (\$1.00) per share.

ARTICLE FOUR

Initial Registered Agent

The name and address of the initial registered agent is: **George W. Mathews III, Esquire, Suite 104, 1325 So. Congress Avenue, Boynton Beach, Florida 33426.**

ARTICLE FIVE

Incorporators

The names and addresses of the incorporators of this corporation and to these Articles of Incorporation are:

Paul Pontorno, 359 Poinciana Drive, Ft. Lauderdale, FL 33301
Rose Pontorno, 359 Poinciana Drive, Ft. Lauderdale, FL 33301

ARTICLE SIX
Notice

Any notice required under these Articles, the Corporation's Bylaws or the law of the State of Florida or of the United States, unless otherwise prohibited by law, may be written or oral and delivered in person or by mail, delivery service, telephone, facsimile or other electronic device.

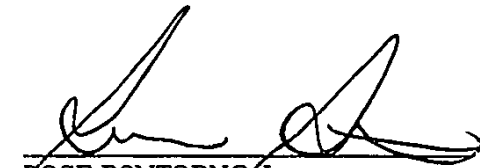
ARTICLE SEVEN
Directors and Officers

The initial Directors and Officers of the corporation shall be:

PAUL PONTORNO, PRESIDENT/TREASURER
ROSE PONTORNO, VICE PRESIDENT/SECRETARY

The undersigned have executed these Articles of Incorporation this 15 day of November 1996.


PAUL PONTORNO, Incorporator


ROSE PONTORNO, Incorporator

**DESIGNATION OF RESIDENT AGENT
AND
ACCEPTANCE**

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Pursuant to the provisions of Florida Statute 607.0501, the within named corporation, whose authorized incorporator or agent has signed below, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is:
PONTORNO DEVELOPMENT CORPORATION
2. The name and address of the registered agent and office is:

GEORGE W. MATHEWS III, ESQUIRE
Suite 104, 1325 So. Congress Avenue
Boynton Beach, Florida 33426

FOR PONTORNO DEVELOPMENT CORPORATION:


PAUL PONTORNO, President

11/15/, 1996

ACCEPTANCE

Having been named as registered agent and to accept service of process for and on 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 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.


GEORGE W. MATHEWS III, Registered Agent

11/20/96, 1996