



P97000035174

ACCOUNT NO. : 072100000032

REFERENCE : 330567 6594A

AUTHORIZATION :

*Patricia Pizub*

COST LIMIT : \$ 70.00

ORDER DATE : April 14, 1997

ORDER TIME : 11:37 AM

ORDER NO. : 330567-005

CUSTOMER NO: 6594A

CUSTOMER: Donald J. Kahn, Esq  
GREEN KAHN & PIOTRKOWSKI, PA

317 71st Street

Miami Beach, FL 33141

100002144561--3

DOMESTIC FILING

NAME:

*Pronto Moda*  
A & F ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED  
97 APR 15 PM 4:44  
FILED  
97 APR 16 AM 9:53  
OFFICE OF THE CLERK  
DIVISION OF CORPORATE SERVICES  
TALLAHASSEE, FLORIDA

297-8801  
APR 18 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 16, 1997

CSC NETWORKS  
1201 HAYS ST.  
TALLAHASSEE, FL 32301-2607

SUBJECT: A & F ENTERPRISES, INC.  
Ref. Number: W97000008801

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for A & F ENTERPRISES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 597A00019178

RECEIVED  
97 APR 18 PM 3:43

ARTICLES OF INCORPORATION  
OF  
PRONTO MODA, INC.

FILED  
97 APR 16 AM 9:53  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PRONTO MODA, INC.

The address of the principal office of this corporation shall be 1450 Cleveland Road, Miami Beach, Florida 33141, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 317 71st Street, Miami Beach, Florida 33141, and the name of the initial registered agent of the corporation at that address is Donald J. Kahn.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Angela Rizzi Dir.	1450 Cleveland Road Miami Beach, Florida 33141
Stephanie Wiener Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Angela Rizzi Pres.	1450 Cleveland Road Miami Beach, Florida 33141
Stephanie Wiener V. Pres./Sec./Treas.	Same

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on April 15, 1997.

CORPORATION SERVICE COMPANY

By  \_\_\_\_\_

Its Agent, Karen B. Rozar

CLD/das


ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION

---

DONALD J. KAHN, an individual residing in this State having a business office identical with the registered office of the corporation named below and having been designated as the registered agent in the above and foregoing Articles of Incorporation of:

PRONTO MODA, INC. . .

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.9505, Florida Statutes.

  
\_\_\_\_\_  
DONALD J. KAHN

FILED  
97 APR 16 AM 9:53  
TALLAHASSEE, FLORIDA  
STATE