

P97000106476

LAW OFFICES  
GELB & SPATZ

3400 SOUTHWEST, THIRD AVENUE  
MIAMI, FLORIDA 33145

MONROE GELB  
CARL A SPATZ

MIAMI 856-0233 (305)  
BROWARD 522-8483 (305)  
FAX NO. 856-9116 (305)

December 15, 1997

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

700002376267--0  
-12/18/97-01030-004  
\*\*\*\*122.50 \*\*\*\*122.50

RE: PONTE ENTERPRISES, INC.

Dear Sir or Madam:

In reference to the captioned corporation, please find enclosed herewith the following:

1. Original and an executed copy of the Articles of Incorporation
2. A check made payable to the Division of Corporations in the sum of \$122.50 for the following:

Filing Fee	\$35.00
Certified copy of Articles of Incorporation	\$52.50
Registered Agent Designation	<u>\$35.00</u>
<b>TOTAL</b>	<b>\$122.50</b>

Please return to the undersigned a certified copy of the Articles of Incorporation in the envelope enclosed for your convenience.

Very truly yours,

GELB & SPATZ

BY: Carl A. Spatz  
CARL A. SPATZ

CAS/djn  
enclosures

FILED  
97 DEC 18 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Q12-19-97

ARTICLES OF INCORPORATION  
OF  
PONTE ENTERPRISES, INC.

ARTICLE I

The name and physical address of the corporation is:

PONTE ENTERPRISES, INC.  
1947 SW 17 Street  
Boca Raton, Fl. 33486

ARTICLE II

This corporation shall have perpetual duration:

ARTICLE III

The purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares the corporation is authorized to issue is one hundred (100) shares, each share to be of \$1.00 par value.

ARTICLE V

The street address of the registered agent of the corporation is 1947 SW 17 Street, Boca Raton, Florida, 33486, and the name of the registered agent is Anthony D. Ponte.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person serving as director until his successor elected is:

NAME:

Anthony D. Ponte

ADDRESS:

1947 SW 17 Street  
Boca Raton, Fl. 33486

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TALLAHASSEE, FLORIDA

ARTICLE VII

The name and address of the sole incorporator is:

NAME:

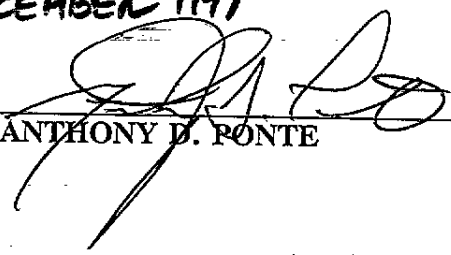
Anthony D. Ponte

ADDRESS:

1947 SW 17 Street  
Boca Raton, Fl. 33486

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97 DEC 18 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated this 1<sup>ST</sup> day of DECEMBER 1997

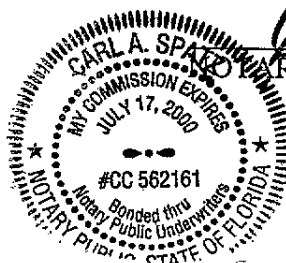
  
ANTHONY D. PONTE

STATE OF FLORIDA     )  
                                  )SS  
COUNTY OF DADE     )

I HEREBY CERTIFY that on this day before me personally appeared ANTHONY D. PONTE who is personally known to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he/she executed same of his voluntary act and deed and he did or did not take an oath.

Witness my hand and seal in the County and State last aforesaid this 1<sup>ST</sup> day of DECEMBER, 1997

My commission expires:



  
CARL A. SPADE  
NOTARY PUBLIC, STATE OF FLORIDA

The undersigned hereby accepts the designation of registered agent in the State of Florida for PONTE ENTERPRISES, INC. and hereby agrees to serve as registered agent until which designation is terminated in accordance with the Florida General Corporation Act.

  
ANTHONY D. PONTE

STATE OF FLORIDA     )  
                                  )SS  
COUNTY OF DADE     )

I HEREBY CERTIFY that on this day before me personally appeared ANTHONY D. PONTE who is personally known to me known to be the person described in and who executed the foregoing Acceptance of Designation as Registered Agent and acknowledged before me that he executed same of his voluntary act and deed.

Witness my hand and seal in the County and State last aforesaid this 1 day of  
**DECEMBER, 1997**

*Carl A. Spatz*  
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

