

THOMAS MONTGOMERY LAW OFFICE

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P99000109279

December 13, 1999

Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32314

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-12/16/99--01025--014
****125.00 ****125.00

RE: PTM RENTALS INC.

Dear Sir:

Find the enclosed Articles for filing.

Your fee is enclosed. Please provide a charter to my office.

Sincerely,


Thomas Montgomery, Esq.

TM/vw

FILED
99 DEC 16 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTER DEC 20 1999

ARTICLES OF INCORPORATION

of

PTM RENTALS, INC.

FILED
99 DEC 16 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida as the same may from time to time exist, hereby certify as follows:

ARTICLE I - NAME

The name of the corporation is

PTM RENTALS, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation, together with its powers and purposes are as follows, to-wit:

- (a) To engage in every aspect and phase of the business of rental of commercial and residential properties.
- (b) To conduct business in, have one or more officers in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida, and in all other states and counties.
- (c) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers, or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED SHARES of common stock having a par value of TEN DOLLARS (\$10.00) per share. The issuing authority may issue shares of stock in exchange for property when in its opinion that the property has the value of at least

the equivalent of the consideration for said stock. Stock shall be issued only when fully paid and shall be non-assignable.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than SIX HUNDRED DOLLARS.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 300 SW 2nd Drive, Belle Glade, Florida 33430. The corporation may from time to time move the principal address to any other address in Florida.

ARTICLE VII - MANAGEMENT

The affairs of this corporation shall be managed by its stockholders in the manner provided by the by-laws and in conformance with applicable Florida Statutes.

ARTICLE VIII - SUBSCRIBERS

The names and addresses of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration thereof are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
PEDRO HERNANDEZ	300 SW 2nd Drive Belle Glade, FL 33430	20	\$200.00
TERESITA HERNANDEZ	300 SW 2nd Drive Belle Glade, FL 33430	20	\$200.00
MERCEDES LOPEZ	5181 SW 21st Street Plantation, FL 33317	20	\$200.00

ARTICLE IX - OFFICERS AND DIRECTORS

1. Until the first meeting of the stockholders, the regulation of the business and the conduct of the affairs of the corporation shall be performed by the following officers:

PEDRO HERNANDEZ	President	300 SW 2nd Drive Belle Glade, FL 33430
TERESITA HERNANDEZ	Secretary	300 SW 2nd Drive Belle Glade, FL 33430
MERCEDES LOPEZ	Treasurer	5181 SW 21st Street Plantation, FL 33317

2. The corporation shall have at least three members of a Board of Directors who shall consist of the President, Treasurer and Secretary. All other officers shall serve on the Board along with any other stockholders named by the stockholders. The Board shall not exceed 5 members.


ARTICLE X - MISCELLANEOUS

These Articles of Incorporation may be amended in the manner provided by law and in accordance with the provisions of the by-laws, by the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote.

IN CONSENT TO THE TERMS and conditions above, we have hereunto set our hands and seals the 29th day of October, 1999.

 (SEAL)
PEDRO HERNANDEZ

 (SEAL)
TERESITA HERNANDEZ

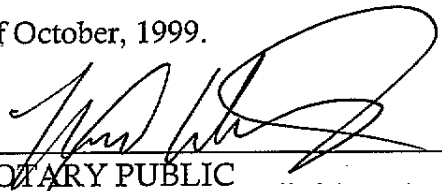
 (SEAL)
MERCEDES LOPEZ

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared **PEDRO HERNANDEZ, TERESITA HERNANDEZ** and **MERCEDES LOPEZ**, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to these Articles of Incorporation dated the 29th day of October, 1999.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 29th day of October, 1999.



NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



Thomas Montgomery
MY COMMISSION # CC713998 EXPIRES
May 19, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT PTM RENTALS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF BELLE GLADE, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED THOMAS MONTGOMERY, LOCATED AT 1 SE AVENUE E, BELLE GLADE, PALM BEACH COUNTY, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Pedro Hernandez
PEDRO HERNANDEZ
10-29-99
DATE
FILED
99 DEC 16 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

[Signature]
(REGISTERED AGENT)
10-29-99
DATE