

**Electronic Articles of Incorporation
For**

P11000017911
FILED
February 21, 2011
Sec. Of State
scollins

PONCE & SON AUTO SALES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PONCE & SON AUTO SALES, INC.

Article II

The principal place of business address:

3541 NW 100 STREET
MIAMI, FL. US 33147

The mailing address of the corporation is:

7537 NW 7TH AVE
MIAMI, FL. US 33150

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

RAFAEL PONCE
3541 NW 100 STREET
MIAMI, FL. 33147

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RAFAEL PONCE

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Article VI

The name and address of the incorporator is:

RAFAEL PONCE
3541 NW 100 STREET

MIAMI, FL 33147

Electronic Signature of Incorporator: RAFAEL PONCE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RAFAEL PONCE
3541 NW 100 STREET
MIAMI, FL. 33147 US