

Charter Number Only

9800029513

09-14-98

Miami Review

Requestor's Name

Address

City State ZIP Phone

VALIDATION ONLY

900002639419--8  
-09/15/98--01031--004  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Ponvall Enterprises, Inc.



Empire Toll Free: 1-800-432-3028

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DIVISION OF CORPORATION

- Profit
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- Foreign
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- Reinstatement
- Certified Copy
- Call When Ready
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- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
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**ARTICLES OF INCORPORATION**

The undersigned incorporator(s) for the purpose of forming a corporation under de Florida Business Act, hereby adopt(s) the following articles of Incorporation.

**ARTICLE I**  
**NAME**

The name of the Corporation shall be:

**PONVALL ENTERPRISES, INC**

**ARTICLE II**  
**PRINCIPAL OFFICE:**

The principal place of business and mailing address of this corporation shall be:

18181 NE, 31<sup>ST</sup> CT. Apt. 1610.  
North Miami Beach. 33160

**ARTICLE III**  
**SHARES**

The number of shares of stock that this Corporation is authorized to have outstanding at any one times is:

Elsa Vallejos: 30 shares  
Rocío Ponce: 30 shares  
Julio E Ponce: 40 shares

**ARTICLE IV**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial agent Is:

JULIO C. MOLINA  
7241 SW, 132<sup>nd</sup> AVE.  
MIAMI, FL. 33183

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**ARTICLE V**  
**INCORPORATORS**

The names and street addresses of the Incorporators to these articles of Incorporation are:

Elsa Vallejos: 18181 NE, 31<sup>ST</sup> CT. NORTH MIAMI BEACH. 33160

Rocío Ponce: Same

Julio E Ponce: Same

**ARTICLE VI**  
**DIRECTORS**

The name of the directors to these articles of Incorporation is:

President: Elsa Vallejos

Treasurer: Julio E Ponce

Secretary: Rocío Ponce

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the Corporation is: **PONVALL ENTERPRISES, INC**
2. The name and address of the registered agent and office is:

**JULIO C. MOLINA**  
**7241 SW, 132ND AVE.**  
**MIAMI, FL. 33183**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR 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.

SIGNATURE: \_\_\_\_\_



DATE: \_\_\_\_\_

9/11/98

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