# **Electronic Articles of Incorporation For**

P08000107797 FILED December 11, 2008 Sec. Of State jshivers

PESCARA INVESTMENTS ON PONCE CORP.

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:

PESCARA INVESTMENTS ON PONCE CORP.

## **Article II**

The principal place of business address:

5975 SUNSET DRIVE 503 SOUTH MIAMI, FL. 33143

The mailing address of the corporation is:

5975 SUNSET DRIVE 503 SOUTH MIAMI, FL. 33143

#### **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: 500

# **Article V**

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

ANA M ANGULO 5975 SUNSET DRIVE 503 SOUTH MIAMI, FL. 33143 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANA MARIA ANGULO

## Article VI

The name and address of the incorporator is:

MARCO MARTINUZZI

5975 SUNSET DRIVE

SOUTH MIAMI, FL 33143

Incorporator Signature: MARCO MARTINUZZI

# **Article VII**

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

Title: P

MARCO MARTINUZZI

C/O ANA M. ANGULO, 5975 SUNSET DRIVE, #503

SOUTH MIAMI, FL. 33143

Title: S

SILVANA MORENA

C/O ANA M. ANGULO, 5975 SUNSET DRIVE, #503 SOUTH MIAMI, FL. 33143

Title: VP SILVANA MORENA

C/O ANA M. ANGULO, 5975 SUNSET DRIVE, #503 SOUTH MIAMI, FL. 33143

Title: T

MARCO MARTINUZZI

C/O ANA M. ANGULO, 5975 SUNSET DRIVE, #503 SOUTH MIAMI, FL. 33143

#### Article VIII

The effective date for this corporation shall be:

12/11/2008

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