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Florida Department of State
Division of Corporations
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To:
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

PONZA INVESTMENT CO.

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TOTAL P. 02

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ARTICLES OF INCORPORATION

of PONZA INVESTMENT CO.
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: Ponza Investment Co.
Address of the Corporation: 3121 Ponce de Leon Blvd.
Coral Gables, FL 33134

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.
PAR VALUE _____ (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

3121 Ponce de Leon Blvd. Coral Gables, FL 33134
and the name of the initial registered agent at such address is Joseph A. Ferrara

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Joseph A. Ferrara 7-5-2000
Signature of Registered Agent Date
Joseph A. Ferrara 7/5/2000

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. RAFFAELE ABBENANTE, 5283 Lake Worth Road
Lake Worth, FL 33463

Article 7: The Name and address of the incorporator is:

JOSEPH A. FERRARA
3121 Ponce de Leon Blvd. Coral Gables, FL 33134

In witness whereof I have subscribed my name

Joseph A. Ferrara
Signature of Incorporator
JOSEPH A. FERRARA

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