

**Electronic Articles of Incorporation
For**

P03000094680
FILED
August 27, 2003
Sec. Of State

PONCIANA GROUP, 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:
PONCIANA GROUP, CORP.

Article II

The principal place of business address:
780 NW 42 AV.
420
MIAMI, FL. US 33126

The mailing address of the corporation is:
780 NW 42 AV.
420
MIAMI, FL. US 33126

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:
1000

Article V

The name and Florida street address of the registered agent is:
TANIA A MAZZA-MARTINEZ MS.
780 NW 42 AV.
420
MIAMI, FL. 33126

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

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Registered Agent Signature: TANIA A. MAZZA-MARTINEZ

Article VI

The name and address of the incorporator is:

TANIA A. MAZZA-MARTINEZ
780 NW 42 AV. SUITE 420
MIAMI, FLORIDA 33126 USA

Incorporator Signature: TANIA A. MAZZA-MARTINERZ

Article VII

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

Title: P,S
MAURICIO ALCANTARA MR.
780 NW 4 AV. SUITE 420
MIAMI, FL. 33126 US

Title: VP,S
RAQUEL DELGADO MS.
780 NW 42 AV. SUITE 420
MIAMI, FL. 33126 US

Title: D,S
CARLOS ALCANTARA MR.
780 NW 42 AV. SUITE 420
MIAMI, FL. 33126 US

Title: D,T
RAQUEL ALCANTARA MS.
780 NW 42 AV. SUITE 420
MIAMI, FL. 33126 US

Title: D
SUSANA ALCANTARA MS.
780 NW 42 AV. SUTIE 420
MIAMI, FL. 33126 US

Article VIII

The effective date for this corporation shall be:

08/22/2003